FD-36 (Rev. 12-13-56)

FBI

Date: 6/18/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

b3 6103(a)
b6 per IRS
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EDWARD DAVID VOGEL, AKA AR. DAILY SUMMARY.

[redacted]

[redacted] WHO HAS GOOD KNOWLEDGE b7D
OF INSURANCE FIELD ADVISED BANKER'S LIFE INSURANCE COMPANY
OF NEBRASKA IS TRUE MUTUAL COMPANY LOCATED IN LINCOLN, NEBRASKA.
HE ADVISED MANHATTAN LIFE INSURANCE COMPANY IS MUTAL AND CAPITAL
STOCK COMPANY LOCATED AT ONE ONE ONE WEST THIRTY SEVENTH
NEW YORK NEW YORK. HE ADVISED GREAT WEST LIFE ASSURANCE COMPANY
IS LOCATED IN WINNEPEG, CANADA. ALL THREE COMPANYS ENJOY THE
HIGHEST REPUTATION IN THE INSURANCE FIELD. OMAHA AND NEW YORK
WILL OBTAIN COMPLETE FACTS SURROUNDING POLICIES MAINTAINED BY
THE SUBJECT.

92-345-459

OMAHA AND NEW YORK ADVISED BY AM.

1 - OMAHA (RM)
1 - NEW YORK (RM)

Approved: RJT/jmm Sent 539 A M Per

Special Agent in Charge

(3)

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/22/62	5/2 - 6/1/62

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY [redacted] TYPED BY Mabh

CHARACTER OF CASE

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REFERENCES: Report of SA [redacted] dated 5/18/62 at Chicago.
Letters to Chicago from Los Angeles dated 5/17/62 and 5/28/62. (IO)

- P -

ENCLOSURES: **TO THE BUREAU:**

Enclosed herewith are two copies of a letterhead memorandum characterizing informants in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Follow case pertaining to VOGEL entitled "UNSUB; Deluxe Cigarette Service, Inc.; DANIEL J. COLUCIO, LMRA, 1947 - IM". It is noted this case

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3086) (Encls. 2)
1 - USA, Chicago
(2) - Chicago (92-345)

DO NOT WRITE IN SPACES BELOW

92-345-467

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AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS 1 thru 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 17, 20, 21,

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

pertains to company owned by VOGEL, paying union dues to union for two employees. AUSA intends to subpoena records in this case as soon as special grand jury is convened.

2. Follow case entitled, [redacted] World Wide Distributors, ITGD; ITAR". It is noted this case pertains to interstate shipments of gaming devices commonly used for gambling purposes which does not come under Johnson Act. World Wide also reportedly has slot machines stored at unknown location at present time. World Wide is allegedly owned by SAM GIANCANA. VOGEL conducts a lot of business with World Wide and is being followed closely in this case because VOGEL allegedly controls slot machines in greater Chicago area. b6 b7C

3. Continue to conduct all logical investigation concerning VOGEL's activities, associates and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Information received from CG 6502-C* has been carefully paraphrased in the body of this report to insure the confidential relationship and protect the source.

INFORMANTS

CG T-43 is PCI [redacted] ANN FENNER, [redacted] contacted May 23, 1962, by SA [redacted]

CG T-57 is CG 6502-C*.

CG T-59 is [redacted] b6 b7C b7D

CG T-60 is CG 6502-C*

CG T-62 is [redacted]

CG T-66 is PCI [redacted] contacted May 18, 1962, by SA [redacted]

04 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO
Date: June 22, 1962

Field Office File No.: 92-345 Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

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Synopsis: Subject continues to reside at 320 Oakdale, Chicago. Subject has been seen on number of occasions socializing with Chicago hoodlum GUS ALEX, together with ALEX's [redacted] and VOGEL's [redacted] MICKEY FARR, who has been referred to in the past as prominent fight fixer and bookmaker, was interviewed and refused to discuss any relationship and activities with subject. FARR presently residing California. HAROLD GREEN, VOGEL's personal accountant, was reinterviewed and advised he had told VOGEL and EUGENE BERNSTEIN, VOGEL's tax attorney, of his interview by FBI. GREEN advised VOGEL and BERNSTEIN told him he need not talk to the FBI. GREEN advised he would consent to interview with FBI at any time. Information received that VOGEL controls all of coin-operated machines located in Cicero, Illinois, which includes cigarette vending machines, juke boxes, pinballs, gaming machines and slot machines. Financial information concerning Globe Distributing Company and Skill Games Rental Companies who lease pinball machines to VOGEL set forth.

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CG 92-345

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On May 29, 1962, CG T-62 advised that EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Chicago, Illinois. He advised VOGEL frequently entertains associates and friends in his apartment. He advised on numerous occasions GUS ALEX, a prominent Chicago hoodlum and close associate of VOGEL, together with [redacted] had been seen frequenting VOGEL's apartment usually accompanied by [redacted] VOGEL's [redacted]

He advised that [redacted] VOGEL's [redacted] VOGEL at [redacted] She has recently [redacted] b6 b7C b7D

CG T-62 further advised that FRIEDA CARPENTER, VOGEL's maid, continues to reside at VOGEL's apartment and is very rarely seen leaving the apartment. Source advised that FRIEDA CARPENTER appears to be very nervous and surveillance-conscious whenever leaving the apartment. CG T-62 could furnish no information regarding any personal friends or acquaintances of CARPENTER.

ASSOCIATES

GUS ALEX

On May 6, 1962, CG T-57 advised that EDWARD DAVID VOGEL is a close associate and personal friend with GUS ALEX, a prominent Chicago hoodlum. He advised that ALEX is frequently seen [redacted] VOGEL, at which time ALEX is accompanied by his [redacted] and VOGEL is accompanied by [redacted] They b6 b7C

often dine together at the Cafe de Paris, which is located in the Park Dearborn Hotel. He advised usually when ALEX and VOGEL are [redacted] they are chauffeured by NATHAN "BUTCH" LADON, who is also utilized as a chauffeur for both VOGEL and ALEX on a daily basis.

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CG T-57 further advised that he is unaware if ALEX and VOGEL are associated together in illegal activities; however, it is well known that ALEX receives a salary from Deluxe Cigarette Service, Inc., which is a cigarette machine business owned by VOGEL. He advised it is probable to assume that VOGEL and ALEX are associated together in illegal activities as they are often seen conferring privately with one another.

On May 7, 1962, CG T-62 advised that recently GUS ALEX and his [redacted] and VOGEL's [redacted] at VOGEL's apartment. CG T-62 advised that on numerous occasions VOGEL and ALEX [redacted] are seen dining in various night spots on the north side of Chicago and VOGEL is also often seen visiting GUS ALEX' apartment.

On May 22, 1962, CG T-60 advised that he has heard that on various occasions GUS ALEX and VOGEL and others who are invited by ALEX and VOGEL, participate in a poker game which is held at various locations, usually in a hotel room; however, they usually utilize a different hotel each time a card game is scheduled. He advised they are very cautious not to utilize their real name in making reservations to obtain this room. He advised that VOGEL and ALEX usually invite other parties to participate in the poker game and each one of the players split up the cost of the room and refreshments. He advised this poker game appears to be strictly a social type game and is not considered a large gambling enterprise.

CG T-60 further advised that ALEX and VOGEL are both very surveillance-conscious and are extremely cautious in places frequented, constantly looking for surveillances. He advised that both ALEX and VOGEL have expressed a great deal of concern over investigation being conducted by the FBI.

MICKEY FARR

It has previously been reported that VOGEL financed some of MICKEY FARR's operations. FARR has been referred to in the past as a prominent fight fixer and bookmaker. It has also been previously reported that VOGEL on occasion met with MICKEY FARR in Palm Springs, California.

On May 8, 1962, CG T-57 advised that VOGEL has expressed a belief to a number of people in the Chicago area that MICKEY FARR is an informant.

It is also to be noted that MURRAY HUMPHREYS, a Chicago hoodlum, has also expressed the belief that MICKEY FARR is an informant.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/62

MICKEY FARR was interviewed at the apartment of MARJORIE DALE, 501 South Ogden Drive. He was advised that he did not have to give a statement and that anything he did say could be used against him in a court of law. He was also told that he had the right to consult a lawyer prior to furnishing a statement.

FARR stated that he did not want to discuss his relationship and activities with EDWARD DAVID VOGEL, since he does not want to incriminate himself. He explained that he has not done anything illegal but that, nevertheless, he does not want to risk discussing his association with VOGEL.

Upon questioning, FARR said that VOGEL has been very good to him and in fact, on one occasion, about three years ago when he was in the Mayo Brothers Hospital in Rochester, New York for an operation on his prostate gland, VOGEL loaned him a thousand dollars. He then refused to discuss this matter further. He also refused to discuss any of his activities and declined to state where he is living at the present time. He said that he can be located through MARJORIE DALE at 501 South Ogden.

On 5/10/62 at Los Angeles, California File # Chicago 92-345
Los Angeles 92-250

by [redacted] MCR Date dictated 5/14/62

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ANN FENNER

It has previously been reported that ANN FENNER was formerly the paramour of EDWARD DAVID VOGEL; however, indications have revealed that VOGEL and FENNER have discontinued their association. FENNER has previously been interviewed; however, has refused to furnish any information to the FBI concerning her relationship or knowledge of VOGEL's activities.

On May 18, 1962, CG T-66 advised that VOGEL was [redacted] the [redacted] visiting his former [redacted] in [redacted]. He advised that VOGEL has complained that while he was in [redacted] he [redacted] He has been [redacted] from [redacted] of Chicago concerning [redacted] CG T-66 advised he heard this information directly from VOGEL and believes his [redacted] identical with ANN FENNER, who presently resides in Encino, California. b6 b7C b7D

On May 23, 1962, CG T-43 advised that from [redacted] she was [redacted] any [redacted] to [redacted] ANN FENNER in Encino, California.

HAROLD GREEN

It has previously been reported that HAROLD GREEN was interviewed on May 2, 1962, at which time HAROLD GREEN advised that he was employed as an Accountant and was conducting accounting work for EDWARD DAVID VOGEL's personal business, which includes his pinball operation and personal investments and does not include companies owned by VOGEL such as Apex Amusement Corporation, Deluxe Cigarette Service, and Ajax Phonograph. During this interview GREEN advised that he intended to relate to VOGEL the information concerning the interview.

[redacted]

On May 3, 1962, CG T-59 advised that Lomar's Distributors, 2311 North Western Avenue, Chicago, Illinois, a phonograph record distributing company owned by Chicago hoodlums CHUCK ENGLISH and SAM ENGLISH, furnishes phonograph records to all of the "hoodlum controlled" juke box businesses. He advised a person who is a [redacted] Lomar's Distributors drives a [redacted] bearing [redacted] Illinois License [redacted] He advised that he has heard that this individual who drives this car [redacted] Apex Amusement Corporation, the company owned by EDWARD DAVID VOGEL. He advised that this [redacted] He advised he has personal knowledge that all of [redacted] Apex Amusement Corporation [redacted]

Records of the State of Illinois Motor Vehicle Registration reveals that [redacted] Illinois License [redacted] is registered to [redacted] Illinois.

NATHAN LADON

It has previously been reported that NATHAN "BUTCH" LADON is employed as a chauffeur and bodyguard for EDWARD DAVID VOGEL. It is to be noted that LADON also operates as a chauffeur for Chicago hoodlum GUS ALEX.

On May 19, 1962, CG T-62 advised that NATHAN "BUTCH" LADON is presently driving a black Bonneville Pontiac bearing 1962 Illinois License KT 4956 and Chicago City Sticker Number U251572. CG T-62 advised that LADON is utilizing this automobile in chauffeuring both VOGEL and ALEX.

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Records of the State of Illinois Motor Vehicle Registration reveals 1962 Illinois License Plates KT 4956 are registered to Susk Auto Leasing Company. It is to be noted Susk Auto Leasing Company [redacted] known associate of numerous Chicago hoodlums. b6 b7C

On May 6, 1962, CG T-57 advised that VOGEL and GUS ALEX appeared to be quite upset over the recent newspaper publicity in the "Chicago Tribune" which covered an interview with VOGEL [redacted] in regard to a celebration which was being held by VOGEL for his brother WILLIAM VOGEL, who was celebrating his 25th wedding anniversary. CG T-57 advised that he had heard that when [redacted] entered the celebration he was approached by NATHAN LADON who was apparently acting as a guard at the celebration for VOGEL and ALEX. He advised that LADON attempted to throw [redacted] out of the celebration, however, VOGEL interceded. He further advised that both VOGEL and ALEX were very worried that LADON may say the wrong thing if he is interviewed by the FBI or if called upon to testify. He advised that VOGEL considers LADON very stupid and is constantly bickering with LADON and making fun of him.

On May 10, 1962, CG T-60 advised that VOGEL has been deducting withholding taxes from LADON's salary and LADON does not care for this procedure. He advised that LADON wants VOGEL to pay his withholding taxes without deducting it from his salary. He further advised that LADON is constantly asking VOGEL for more money.

On May 19, 1962, CG T-60 advised he observed LADON around 8:00 PM on May 19, 1962, picking up EDWARD VOGEL, at which time he was driving a black Pontiac.

On May 29, 1962, CG T-57 advised that VOGEL has had a misunderstanding with NATHAN LADON, his chauffeur and bodyguard. He advised that VOGEL has threatened to obtain another person to operate as his chauffeur. CG T-57 advised he is unaware of the reason whey VOGEL and LADON have had this misunderstanding and is also unaware as to who VOGEL intends to utilize as his chauffeur if he fires LADON. He advised that he heard VOGEL had to pay LADON's income tax for the year 1961 inasmuch as LADON had no money.

[redacted]

On May 2, 1962, CG T-62 advised that [redacted] resides at [redacted] Chicago, Illinois, [redacted] VOGEL's residence and Chicago hoodlum FRANK FERRARO. CG T-62 advised that [redacted] is very friendly with both VOGEL and FERRARO and is believed to be [redacted] of VOGEL and FERRARO [redacted]. He advised that [redacted] is the [redacted] which operates [redacted] is the [redacted] He advised that

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FRED SMITH

It has previously been reported FRED "JUKE BOX" SMITH is a close associate of VOGEL and has been referred to in the past as a front man operating on behalf of VOGEL.

On May 15, 1962, CG T-59 advised that FRED SMITH operates a juke box business known as Garfield Music Company. He advised that Garfield Music Company's territory for juke box locations is located on the north side of Chicago. He advised that [redacted] of [redacted] Chicago, actively [redacted] FRED SMITH. He advised that [redacted]

also known as [redacted] and [redacted]. He advised that [redacted] drives a [redacted] bearing [redacted] Illinois License [redacted]. He advised that [redacted] is of [redacted] and appears to be [redacted]. He advised that [redacted] is frequently seen at World Wide Distributors, 2300 North Western Avenue, Chicago, Illinois. He advised that World Wide Distributors, Inc. is [redacted] coin operated machines in the Chicago area. He advised that World Wide Distributors [redacted] and is allegedly owned by Chicago hoodlum SAM GIANCANA.

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On May 1, 1962, CG T-65 advised that he has observed FRED "JUKE BOX" SMITH on a number of occasions conferring with Chicago hoodlum CHARLES ENGLISH at Lomar's Distributors. He advised that SMITH is presently driving a tan and white Oldsmobile station wagon bearing 1962 Illinois License 845 950, which is registered to Garfield Music Company, 1247 Ashland Avenue, River Forest, Illinois.

[redacted]

It has previously been reported that [redacted] EDWARD DAVID VOGEL.

On May 9, 1962, CG T-60 advised that [redacted] is frequently seen dining with VOGEL together with FUS ALEX and his [redacted] He advised that VOGEL at times appears very suspicious of [redacted] activities. He advised that VOGEL also believes that [redacted] residence is under surveillance by the FBI and, therefore, uses extreme caution in making visits to [redacted] apartment.

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On May 9, 1962, CG T-57 advised that [redacted] has been observed associating with GUS ALEX and [redacted] on a social basis when EDWARD VOGEL is out of town. He advised that VOGEL, ALEX, [redacted] are closely associated and are often seen dining and partying together usually on the north side of Chicago.

JULIUS ZIMBEROFF

It has previously been reported that JULIUS ZIMBEROFF is a close associate of EDWARD DAVID VOGEL and actively participates in the management of Apex Amusement Company and Deluxe Cigarette Service, Inc., juke box and cigarette vending machine companies, owned by VOGEL.

It has previously been reported that ZIMBEROFF maintains a residence at 755 Camino Del Sur, Palm Springs, California.

On May 17, 1962, [redacted] the Alexander Construction Company, 63-890 San Rafael Drive, Palm Springs, California, advised SA [redacted] that JULIUS ZIMBEROFF [redacted] which is located at 755 Camino Del Sur, Palm Springs. He advised the house was used as a model and sold for a total price of $47,500, including furniture. He advised the purchase was handled as follows:

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Total Cost		$47,500.00
Cash Down Payment	$10,000.00	
First Trust Deed to California Federal Savings and Loan, Los Angeles, at 6.6% interest	25,000.00	
Second Trust Deed to Alexander Construction Company at 6.6% interest	12,500.00	
	$47,500.00	$47,500.00

Mr. [redacted] advised he has never met Mr. ZIMBEROFF; however, he is acquainted with Mrs. ZIMBEROFF and she is of excellent character and reputation. He advised the ZIMBEROFF [redacted] Mr. [redacted] advised he does not know what type of business Mr. ZIMBEROFF is in, but believes he is from Chicago.

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ILLEGAL ACTIVITY

On May 10, 1962, CG T-60 advised that he has heard that EDWARD VOGEL has some unknown interest in Maggio's Steak House, a bar located in Forest Park, Illinois, formerly known as the Pink Clock. Information has been received in the past that the Pink Clock is a hangout of Chicago hoodlum SAM GIANCANA and bookmaking activities are conducted on the premises.

On May 11, 1962, CG T-65 advised that he has heard that VOGEL controls all the coin operated machines located in Cicero, Illinois, which includes all of the cigarette vending machines, juke boxes, pinballs, gaming machines, such as bowling alleys and shuffle board, and slot machines. He advised he has heard that all of the slot machines which were formerly located in numerous suburbs throughout the Chicago area [redacted] because of the "heat" put on gambling activities by the Federal Government and State's Attorney's Office. He advised he heard that [redacted] slot machines. He advised that VOGEL [redacted] slot machines are located. Thereafter, the machines [redacted] and [redacted]

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On May 17, 1962, CG T-59 advised that the person [redacted] (Last Name Unknown), performs [redacted] Chicago hoodlums. He advised that [redacted] are presently [redacted] World Wide Distributors, Inc., [redacted] coin operated machines, as well as electronic type gambling machines. He advised these gambling machines are very similar to slot machines, however, they [redacted] He advised a person will play this machine and the number [redacted] of the [redacted] and he will thereafter [redacted] He advised these machines are used primarily to [redacted]. He advised [redacted] World Wide [redacted] pinball machines which are also used as gambling devices. He advised many of these machines are owned by EDWARD VOGEL. He advised that this [redacted] who [redacted] VOGEL at Apex Amusement Corporation [redacted] juke boxes as well as slot machines many years ago.

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He advised when [redacted] slot machines [redacted] in these [redacted] by any [redacted] He advised this [redacted] who is [redacted] World Wide Distributors and is the [redacted] World Wide Distributors, and [redacted] Chicago hoodlum SAM GIANCANA.

On May 8, 1962, CG T-65 advised that the person who [redacted] World Wide Distributors [redacted] Apex Amusement Corporation drives a [redacted] bearing [redacted] Illinois License [redacted]

Records of the State of Illinois, Department of Motor Vehicle Registration, reveals that [redacted] Illinois License [redacted] is issued to [redacted], Chicago.

On May 14, 1962, CG T-60 advised that [redacted] b6 b7C
[redacted] World Wide Distributors, Inc., 2300 North Western Avenue, Chicago, Illinois, was [redacted] slot machines for the [redacted] in the Chicago area and was [redacted] EDWARD DAVID VOGEL. He advised that he believes [redacted] on a [redacted] slot machine [redacted] He advised that [redacted] of the gaming [redacted] World Wide, which includes pinball machines and other coin operated machines commonly used for gambling, which are similar to slot machines.

Information was previously received that VOGEL [redacted] pinball machines [redacted] Skill Games Rental, Inc., which was [redacted] VOGEL for b7D the [redacted] machines, where in the past he had purchased the machines and [redacted] Skill Games Rental is located at the same address of Globe Distributing Company, Inc., 1623 North California Avenue, Chicago, Illinois.

Globe Distributing Company [redacted] it has previously been reported, has been characterized [redacted] VOGEL. b6 b7C

On May 25, 1962, CG T-65 advised that Apex Amusement Corporation, a juke box company owned by EDWARD DAVID VOGEL, also [redacted] He advised that it is rumored in the juke box field that VOGEL obtains all good locations in the Chicago area for [redacted] He advised he has heard that World Wide Distributors, Inc. has [redacted] which included the [redacted] concerning the locations. He advised that World Wide Distributors is an [redacted] and this equipment was [redacted] VOGEL as he is reported to be [redacted] in the field of background music.

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On May 11, 1962, CG T-59 advised that a juke box operator who drives a [redacted] bearing [redacted] Illinois License [redacted] has been seen in the past associating with [redacted] Apex Amusement Corporation.

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Records of the State of Illinois Motor Vehicle Registration reflects that [redacted] Illinois License [redacted] is registered to [redacted] Chicago, Illinois.

PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

On May 12, 1962, CG T-57 advised that VOGEL frequently dines at the Cafe de Paris located in the Park Dearborn Hotel in Chicago. He advised that VOGEL is acquainted with [redacted] Cafe de Paris. He advised that VOGEL together with [redacted] and GUS ALEX, Chicago hoodlum, and his [redacted], have been seen on a number of occasions dining at the Cafe de Paris.

CG T-60 advised that VOGEL is a frequent visitor and friendly with the management at the Airliner Lounge, 8463 Higgins Road, Rosemont, Illinois. He advised that the Airliner Lounge is known to be a hangout of various Chicago hoodlums such as SAM GIANCANA and ROCCO POTENZO.

On May 9, 1962, CG T-57 advised that VOGEL is known to be a frequent visitor of the Singapore Restaurant which is located in the night club area of Chicago on Rush Street. He advised that VOGEL is familiar [redacted] Singapore Restaurant who are FRANK HOWARD and [redacted] He described [redacted] as a [redacted] and present [redacted] Hawthorne and Sportsman's Race Tracks in the Chicago suburbs.

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Date 5/23/62

FRANK HOWARD, Parner, Singapore Restaurant, advised that ALEX and some of his associates are known to him since he has been in the restaurant business since 1929 and during this period has met a lot of people including persons like ALEX and other hoodlums. He said that he and [redacted] Singapore Restaurant but about [redacted] has an [redacted]

HOWARD said that in regard to ALEX he has known him only about six years, merely from coming into the restaurant and knows nothing concerning his activities or sources of income. He said ALEX is an extremely hard person to get to know and does not say much. He said that ALEX usually comes in the restaurant now with his associates, EDDIE VOGEL and formerly came in the restaurant with [redacted]

HOWARD said he has never been "muscled" by anyone in regard to suppliers of goods and services.

HOWARD said that ALEX has not been in the restaurant for a few months but that VOGEL, BUTCH LADON and [redacted] were in the restaurant on May 4, 1962. He said that VOGEL is a more frequent visitor at the restaurant and comes in about two or three times a month at least. He said he has known VOGEL for over 50 years and knows him to be in the juke box and pinball machine industry but knows nothing concerning any other activities he may be engaged in.

HOWARD said that he is also acquainted with SAM GIANCANA but that GIANCANA very seldom comes in the restaurant, the last time being three or four years ago when he came in with FRANK SINATRA

HOWARD said that he is also acquainted with SIDNEY KORSHAK and that Mr. and Mrs. KORSHAK were in the restaurant a few years ago [redacted]

HOWARD stated he is also acquainted with MURRAY HUMPHREYS and has known him for a number of years but that HUMPHREYS seldom visits the restaurant and he is of the opinion HUMPHREYS now spends more time in Florida than he does in Chicago.

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On 5/11/62 at Chicago, Illinois File # CG 92-345 CG 92-373

by SA [redacted] and SA [redacted] /jmm Date dictated 5/17/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On May 18, 1962, CG T-66 advised that EDWARD DAVID VOGEL is a [redacted], Chicago, Illinois. He advised that during the [redacted], VOGEL had attended [redacted]. He advised prior to that time VOGEL had [redacted] where he had [redacted] and was presently receiving [redacted] from [redacted]. He advised that GUS ALEX is also a frequent visitor at [redacted]

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Travel

On May 11, 1962, CG T-57 advised he overheard NATHAN LADON, VOGEL and ALEX' chauffeur, relate that both VOGEL and ALEX were out of town together on a business trip. He advised he was unable to determine where ALEX and VOGEL had traveled or the nature of their business.

On May 15, 1962, CG T-62 advised that VOGEL had [redacted]. He advised that VOGEL had related that for [redacted] he had been [redacted]. CG T-62 was unaware as to [redacted] VOGEL was speaking of.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
June 22, 1962

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-36 (Rev. 12-13-56)

FBI

Date: 6/27/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

[redacted] BANKERS LIFE INSURANCE COMPANY, LINCOLN NEBRASKA, ADVISED THAT A SINGLE PREMIUM REFERRED ANNUITY AT AGE EIGHTY FIVE, POLICY IN THE AMOUNT OF FIFTY THOUSAND DOLLARS WAS PURCHASED BY VOGEL THROUGH CHICAGO [redacted] ON TEN SIX FIFTY THREE. [redacted] ADVISED THIS POLICY AT AGE EIGHTY FIVE WOULD HAVE PROVIDED ANNUITY OF ONE THOUSAND FIVE HUNDRED NINETY SEVEN DOLLARS AND NINETY FIVE CENTS PER MONTH TO INSURED; HOWEVER, THE POLICY WAS TERMINATED JUNE, NINETEEN SIXTY, AND AMOUNT OF THE POLICY PLUS INTEREST TOTALING FIFTY FIVE THOUSAND SIX HUNDRED NINETY SIX DOLLARS EIGHTY ONE CENTS WAS PAID TO THE INSURED ON LATTER DATE.

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b3 6103(a)
b6 per IRS
b7C

[redacted]

AM COPY TO OMAHA

Serialized
Indexed
Filed

1 - Omaha (AM)
RJT/plb
(2)

Approved: Special Agent in Charge

Sent 24 M Per

92-3085-474

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/7/62 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Edward D. Vogel

Information furnished from File, Serial, and Page Number:

92-345 summary rept

Information furnished was obtained:

☑ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished t[redacted]

b3 6103(a)
b6 per IRS
b7C

Remarks:

re associates of Vogel

92-345-478

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 29 1962
FBI — CHICAGO

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[redacted]

92-345
66-4799

FD-36 (Rev. 12-13-56)

FBI

Date: August 3, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

☐ SAC
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☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO : SAC, CHICAGO (92-345)

FROM : SAC, LOS ANGELES (92-250) (P)

RE : EDWARD DAVID VOGEL, aka.
AR
OO: Chicago.

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Rerep SA [redacted] dated 5/18/62, at Chicago, urairtel to Los Angeles dated 5/23/62, and Los Angeles airtel to Chicago dated 6/1/62.

PCI [redacted] ANN FENNER's Encino, California residence, advises on weekly basis no visitors at FENNER's who appear identical with VOGEL. Spot checks of FENNER's residence by Agents of Los Angeles Division negative for any pertinent visitors.

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

2 - Chicago (92-345) (Encs. 9) (Air Mail)
1 - Boston (165-91) (Info.) (Air Mail)
1 - Los Angeles (92-250)
SCM:HMS
(4)

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92-3[illegible]-532

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG - 6 1962

Special Agent in Charge

Sent ____

Arrangements also being made with officials of Bank of America to review account of FENNER on monthly basis which is maintained at Bank of America, Tarzana, California, branch.

In connection with purchase of FENNER's Encino, California, home 2/19/58, attention is directed to report of SA [redacted] dated 3/9/62, at Chicago, pages 49 and 50. Previously reported information therein obtained from escrow file at time of purchase of house showed receipt dated 2/18/58, to FENNER for $10,000.00. Cashiers Check (c/c) #D42513 drawn on Continental Illinois National Bank and Trust Company, Chicago, Illinois. Receipt dated 2/20/58, to FENNER for $7000.00 shows $1000.00 cash and $6000.00 check bearing aba #2-173 (The Mid-City National Bank of Chicago). b6 b7C

LEAD:

If not already obtained, Chicago is requested to attempt to identify source of funds used to obtain above cashiers check #D42513. If possible, also attempt to identify source of funds for $6000.00 check, it being noted that no indication was made on receipt showing that check was cashiers or certified check. It is believed that answers to above may be effective aid in interview with FENNER which will be held in abeyance until Chicago advises whether or not above information is available.

Lieutenant [redacted] Intelligence Division, Los Angeles Police Department (LAPD) advised SA LOGAN J. LANE on 7/23/62, that present whereabouts of MICKEY FARR unknown to them. Last contact LAPD had with FARR was 7/29/58, at Los Angeles International Airport. At that time, FARR told LAPD that he was in Los Angeles for five days and had been with [redacted] Tracton's restaurant. He told LAPD he would return in two or three weeks and would notify LAPD upon his return, but never did comply. He said he was in "fight game" for 35 years, did not know FRANK CARBO, recently convicted extortion relating to boxing; owns fur shop in Chicago, and is friendly with Chicago Police. He furnished address of Morrison Hotel, Chicago. Mrs. MARJORIE DALE, 501 South Ogden Drive, Los Angeles, has non-published telephone number WE 9-0845. In effort to locate FARR, toll calls were caused to be checked at Pacific Telephone and Telegraph Company (PT&T Co.), Los Angeles, for April, May, June, 1962, and showed only one call made 5/5/62, to Chicago, Illinois, telephone number SU 7-9010.

LA 92-250

LEAD:

CHICAGO OFFICE:

AT CHICAGO, ILLINOIS: Will identify subscriber for about telephone number. b7D

Enclosed for Chicago are nine copies of FD-302 pertaining to information of PT&T Co. furnished by [redacted] (characterization: [redacted] Pacific Tel and Tel Co.).

92-373-140 ptn
165-191

For information of Boston, reference report of SA FRANK H. TOWNSEND dated 4/19/62, at Los Angeles, entitled ELLIOT PAUL PRICE, ITWI, Boston file 165-19, Los Angeles file 165-131, in which call was made from residence telephone of PRICE to telephone number of DALE, 10/20/61. DALE is apparently girl friend of FARR, reported as prominent fight fixer, bookmaker for some highly placed Democrat politicians, and close associate of VOGEL.

Investigation being conducted re VOGEL under CIP. During interview with FARR by Agents of Los Angeles division, FARR refused to furnish his address in Los Angeles and only commented that he could be contacted through DALE. If additional information is desired re FARR, Chicago should be contacted re background of FARR.

FD-36 (Rev. 12-13-56)

F B I

Date: 8/9/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CONCERNING ANN FENNER, FORMER PARAMOUR OF VOGEL.

b3 6103(a)
b6 per IRS
b7C

RJT:bll
(1)

92-345-540

Searched
Indexed
Filed

Approved: Special Agent in Charge

Sent 6/4 M Per

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
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Via _____ _____
(Priority or Method of Mailing)

b3 6103(a)
b6 per IRS
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CG 92-345
PAGE TWO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 8/27/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345) 2 pages

b3 6103(a)
b6 per IRS
b7C

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

RJT:MKP
(1) mkp

Searched
Serialized
Indexed
Filed

92-245-556

Approved: W Sent 939P M Per Adm
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

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Via _____ _____
(Priority or Method of Mailing)

b3 6103(a)
b6 per IRS
b7C

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/8/62	6/1 - 7/27/62

TITLE OF CASE: EDWARD DAVID VOGEL, aka.

REPORT MADE BY: [redacted] TYPED BY: mps

CHARACTER OF CASE: AR

REFERENCES: Report of SA [redacted], dated 6/22/62 at Chicago; Omaha airtels to Chicago 6/23/62 and 7/9/62; Chicago airtel to Cincinnati 6/25/62; Cincinnati airtel to Chicago, 7/9/62. b6 b7C

- P -

ENCLOSURES: TO THE BUREAU (2)

Enclosed herewith are two copies of a letterhead memorandum characterizing informants in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Follow case pertaining to VOGEL entitled "UNSUB; Deluxe Cigarette Service, Inc.; DANIEL J. COLUCIO, LMRA, 1947 - IM". It is noted this case

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3086)(Encls. 2)

1 - USA, Chicago

2 - Chicago (92-345)

0-1 in 8/27

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

DO NOT WRITE IN SPACES BELOW

92-345-557

Searched [redacted]

NOTATIONS

Pages 2, 3, 5, 7, 8, 10, 12, 13, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 30, 31, 33, 34, 36, 37, 38, 39, 40, 41, 42 Thru

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

b6 b7C

pertains to company owned by VOGEL, paying union dues to union for two employees. AUSA intends to subpoena records in this case as soon as special grand jury is convened.

2. Follow case entitled, [redacted] World Wide Distributors, ITGD; ITAR". It is noted this case pertains to interstate shipments of gaming devices commonly used for gambling purposes which does not come under Johnson Act. World Wide also reportedly has slot machines stored at unknown location at present time. World Wide is allegedly owned by SAM GIANCANA. VOGEL conducts a lot of business with World Wide and is being followed closely in this case because VOGEL allegedly controls slot machines in greater Chicago area.

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3. Follow case entitled, "Globe Distributing Company, Chicago, Illinois, ITGD - ITAR." This case has recently been opened in Chicago on basis of two electronic type games commonly used for gambling purposes now located in Honolulu, which were originally sold by Bally Manufacturing to Globe Distributing. It is noted a number of informants have advised VOGEL is true owner of Globe and Globe is base of operation for VOGEL's pinball and slot machine business.

4. Continue to conduct all logical investigation concerning VOGEL's activities, associates and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Information received from CG 6502-C* has been carefully paraphrased in the body of this report to insure the confidential relationship and protect the source.

INFORMANTS

[redacted]

b3 6103(a)
b6 per IRS
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CG T-31 is PCI [redacted] VOGEL's residence.

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CG T-40 is [redacted]

CG T-52 is [redacted]

CG T-57 is CG 6502-C* b6 b7C b7D

CG T-59 is [redacted]

CG T-62 is [redacted]

CG T-66 is [redacted] contacted 7/3/62 by SA [redacted]

CG T-67 is PCI [redacted] juke box machine operator, contacted on 6/29/62 by SAs JOHN R. BASSETT and [redacted]

CG T-68 is same as CG T-67.

FD-234 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago

Date: August 20, 1962

Field Office File No.: 92-345 Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 320 Oakdale, Chicago, and continues to frequently socialize with Chicago hoodlum GUS ALEX. VOGEL characterized as Major of all coin operated machines owned by "outfit" and various Chicago hoodlums that have interest in coin operated machine companies in Chicago [redacted] of VOGEL. VOGEL reportedly owns all coin operated machines in Chicago suburb [redacted] Commerical Phonograph Survey, an association of juke box operators that charges $1.00 per machine a month, is described as a [redacted] FRED "Juke Box" SMITH, a frontman for VOGEL. During 1953 VOGEL [redacted] juke box company, advised Apex Amusement Corporation, owned by VOGEL, is largest operator of juke boxes in the midwest.

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CG 92-345
RJT:kmg

PERSONAL HISTORY AND BACKGROUND

Residence

On June 7, 1962, CG T-31 advised that EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Chicago, Illinois. He advised that VOGEL is very surveillance conscious on entering and leaving his residence. He advised that several days ago VOGEL had one of his unknown friends check the telephone lines in the basement of the building in an effort to determine if his telephone was tapped. He advised that FRIEDA CARPENTER, VOGEL's housekeeper, continues to reside at VOGEL's apartment, and she seldom leaves his residence. He advised that when FRIEDA CARPENTER leaves the residence, she also appears to be extremely surveillance conscious, and has stated that she is very nervous concerning her activities due to recent newspaper publicity concerning VOGEL.

Mrs. [redacted] Chicago, advised that she is a personal friend of FRIEDA CARPENTER. She stated that FRIEDA CARPENTER [redacted] however, FRIEDA CARPENTER now resides both day and night at her employer's residence, VOGEL's apartment, where she is employed as a housekeeper. Mrs. [redacted] advised that occasionally when VOGEL is out of town, FRIEDA CARPENTER visits her husband, who resides in Philadelphia. Mrs. [redacted] advised that FRIEDA CARPENTER is about 60 years of age, a naturalized United States citizen, originating from Germany. Mrs. [redacted] advised that FRIEDA CARPENTER has been working for VOGEL for approximately 4 years. She advised that Mrs. CARPENTER originally came to the United States around 1925.

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On July 9, 1962, SAs [redacted] and MICHAEL G. SIMON observed a colored maid performing housework at the residence of EDWARD DAVID VOGEL. An elderly white woman in VOGEL's residence appeared to be giving instructions to this colored maid. From observations, it appears that FRIEDA CARPENTER is employed only as a housekeeper and conducts very little housework, but merely supervises any housework needed at VOGEL's apartment.

It has been previously reported that during 1958 when VOGEL was having his apartment renovated he had made a

telephone call to the Mosler Safe Company in Chicago, Illinois.

It is to be noted that VOGEL, when purchasing the apartments at 320 Oakdale, utilized the name ED WARTENBERG.

CG 92-345
RJT:kmg

Relatives

On June 5, 1962, CG T-62 advised that EDWARD DAVID VOGEL, is presently and is VOGEL in his apartment. He advised that is presently working on place unknown, Apex Amusement Corporation, a jukebox business owned by VOGEL.

On June 12, 1962, CG T-62 advised that has stated that she . He advised that her employment. He advised that has related that she which was purchased . He advised that on several weekends since VOGEL have gone to place unknown. He advised that 2 weeks ago VOGEL VOGEL's and GUS ALEX and .

On June 12, 1962, CG T-62 advised that VOGEL had , and the . He advised that since has been VOGEL's has ceased to frequent VOGEL's apartment as often as she had formerly been doing. He advised that has stated that she that goes . He advised that has stated that her closest and the .

On July 19, 1962, SA observed leaving 320 Oakdale and entering an automobile bearing 1962 Illinois license PP 3153. Records

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of the Secretary of State, Motor Vehicle Division, revealed that 1962 Illinois license PP 3153 is registered to PHILIP ZIS. This automobile was then surveilled to the Apex Amusement Corporation, 4246 North Lincoln Avenue, Chicago, Illinois. It has been previously reported that PHILIP ZIS is a known employee of Deluxe Cigarettes, Incorporated, a cigarette vending machine business also owned by VOGEL, also located at 4246 North Lincoln Avenue, Chicago, Illinois.

On June 18, 1962, CG T-62 advised that [redacted] has stated that [redacted] at the [redacted] at [redacted] b6 b7C b7D

WILLIAM VOGEL

It has previously been reported that a party was held at the Belden-Stratford Hotel, reportedly to celebrate the 25th wedding anniversary of WILLIAM VOGEL and his wife, at which time EDWARD DAVID VOGEL was in attendance.

CG 92-345
RJT:kmg

Insurance

[redacted]

b3 6103(a)
b6 per IRS
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On June 19, 1962, CG T-52 advised that the [redacted] He further advised that the Manhatten Life Insurance Company is a mutual and capital stock company located at 1111 West 37th Street, New York. He advised the Great West Life Insurance Company is located in Winnipeg, Canada. He advised that all three insurance companies enjoy the highest reputation in the insurance field.

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date July 9, 1962

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On 7/5/62 at Lincoln, Nebraska File # CG 92-35
CG 92-356

by SA ROBERT J. [redacted] Date dictated 7/5/62

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[redacted]

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The aforementioned records can only be produced upon issuance of a subpoena duces tecum directed to [redacted]

[redacted]

CG 92-345
RJT:kmg

Banking Facilities

It has previously been reported that HAROLD GREEN, VOGEL's personal accountant, has advised that VOGEL now maintains a checking account at the Belmont National Bank, Chicago.

CG 92-345
RJT:kmg

On June 28, 1962, [redacted] Chicago, advised that he is [redacted] the [redacted] Mr. [redacted] advised that in order to [redacted] subpoena duces tecum issued [redacted] He advised that he has consulted with Mr. [redacted] subpoena duces tecum. He advised that [redacted] and Mr. [redacted] of [redacted] explaining that [redacted] advised that if a subpoena duces tecum can be obtained to [redacted] he would attempt to have the Agent review [redacted]

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Chicago FBI files reveal that [redacted] was the [redacted] in which he [redacted] in this matter.

During this investigation [redacted] was characterized in Chicago newspapers as [redacted] Chicago hoodlums such as TONY ACCARDO, RALPH CAPONE, MURRAY HUMPHREYS, and others.

On July 13, 1962, Assistant United States Attorney [redacted] advised that he would arrange for a subpoena duces tecum to be drawn up [redacted]

CG 92-345
RJT:kmg

On July 6, 1962, SAs [redacted], and MICHAEL G. SIMON observed EDWARD DAVID VOGEL leaving his residence at 320 Oakdale, Chicago, Illinois, and entering a gray Pontiac bearing 1962 Illinois license GR 5137, which was driven by an unknown white male. This automobile was then surveilled to the Belmont National Bank, at which time VOGEL departed from the automobile and entered the bank. VOGEL was observed in the bank by SA MICHAEL G. SIMON conversing with a person sitting at the desk bearing the name [redacted] SA SIMON observed VOGEL conversing with this individual for three minutes, after which time VOGEL left the bank and re-entered the gray Pontiac.

ASSOCIATES

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GUS ALEX

It has previously been reported that GUS ALEX, who has frequently been characterized by Chicago newspapers as a Chicago hoodlum, is a very close personal friend of EDWARD DAVID VOGEL.

On July 6, 1962, SAs [redacted] and MICHAEL G. SIMON observed VOGEL depart from a gray Pontiac bearing Illinois license GR 5137, and enter Lake Shore Drive 2 blocks North of Division Street. VOGEL was then observed walking west and then turning south on the first north-south street, at which time he proceeded to Division Street, crossed the street, and entered 1150 Lake Shore Drive, an apartment where GUS ALEX's residence is located.

CG T-57 advised on July 15, 1962, that EDWARD DAVID VOGEL and GUS ALEX continue to be close personal friends and and socialize on a frequent basis. He advised that on weekends GUS ALEX and VOGEL have been visiting an unknown place referred to as "the country".

LESTER KRUSE

On June 28, 1962, CG T-40 advised that EDWARD DAVID VOGEL frequently confers with LESTER KRUSE, a Chicago hoodlum, [redacted] located on the Chicago.

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NATHAN "BUTCH" LADON

On July 15, 1962, CG T-57 advised that NATHAN LADON continues to be employed by VOGEL as a chauffeur and errand boy. He advised that LADON also acts as a chauffeur at times for Chicago hoodlum GUS ALEX.

On June 14, 1962, CG T-62 advised that VOGEL only utilizes NATHAN LADON as a night and weekend chauffeur. He advised that VOGEL at the present time is utilizing an unknown individual whose first name is [redacted] during the day hours. He advised that this is not a hard and fast rule, that on various dates VOGEL is picked up at his residence by LADON.

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CG 92-345
RJT:dls

[redacted]

On June 14, 1962, CG T-62 advised that EDWARD DAVID VOGEL at the present time only uses NATHAN LADON as a night-time and weekend chauffeur. He advised that at this time during the day hours VOGEL has been utilizing an individual, whose first name is [redacted] last name unknown, as a chauffeur. He advised this individual is driving a gray, 1962 Pontiac bearing 1962 Illinois license GR5137. He advised this individual usually parks his car on a street adjoining Oakdale, usually about a block away from VOGEL's residence, 320 Oakdale. He advised this individual appears at VOGEL's residence anywhere from 10:30 a.m. to 11:00 a.m. and proceeds to VOGEL's apartment on the nineteenth floor. He advised that this individual usually leaves VOGEL's apartment before VOGEL, at which time he walks to his automobile and is later joined by VOGEL. CG T-62 described [redacted] as a white male, appearing to be in his [redacted] with a hook nose and being an extremely well dressed individual. He advised, in conversation with [redacted] he appears to be very intelligent contrary to "BUTCH" LADON. CG T-62 advised that on several occasions he [redacted] at which time he [redacted] of this individual.

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Records of the Motor Vehicle Division of the Secretary of the State of Illinois reveals that 1962 Illinois license GR5137 is registered to Grand Auto Leasing, 520 North Wabash. It is to be noted that 520 North Wabash is also the address of Henry Susk Pontiac Company which [redacted] who is closely associated with numerous Chicago hoodlums.

On June 7, 1962, CG T-31 advised that EDWARD DAVID VOGEL has a new chauffeur driving a 1962 silver-gray Pontiac. CG T-31 described this individual as a white male, appearing to be close to [redacted] height, 5' 10" to 5' 11"; approximately 190 pounds; big hook nose; and, appearing to be of [redacted].

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date July 20, 1962

1

On July 17, 1962, Mr. [redacted] Susk Pontiac, 520 North Wells Street, Chicago, Illinois, advised that his company also operates Grand Auto Leasing Company, at the same address. Mr. [redacted] advised that his records were not available at the present time, and would at a later date, furnish information as to who was leasing the automobile registered to Grand Auto Leasing Company, bearing 1962 Illinois License GR5137.

On July 18, 1962, Mr. [redacted] advised that the automobile bearing Illinois license GR5137 is [redacted] Chicago, Illinois. He advised his records reflect that this automobile was [redacted] for the period of 24 months at the price of $150.00 per month. He advised he could not locate the application for the leasing of this automobile, and is not familiar with the person who is driving or leasing this automobile. He advised his records reflect that this automobile is a silver mist gray, with a light blue interior.

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Mr. [redacted] added that he intended to cancel the leasing of this automobile, stating that if the FBI is inquiring as to who is driving this automobile, it is an indication that this person is not a worthy customer.

On 7/17, 18/62 at Chicago, Illinois File # 92-345

SAs [redacted] /ckd

by MICHAEL G. SIMON Date dictated 7/19/62

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CG 92-345
RJT:dls

Miss [redacted] apartment building located at [redacted] Chicago, Illinois, advised SA [redacted] that Miss [redacted] resided at the apartment house with [redacted] She advised that [redacted] moved from the apartment approximately [redacted] She advised that [redacted] works at [redacted] Chicago, and has recently [redacted] She advised that [redacted] was approximately [redacted] She advised that [redacted] when last contacted, had telephone number KE 9-5824.

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On July 17, 1962, records of the Chicago Credit Bureau were caused to be searched by Investigative Clerk [redacted] Records failed to reveal any reference of [redacted] Chicago, Illinois.

FD-302 (Rev. 1-25-60)

[redacted]FEDERAL BUREAU OF INVESTIGA[redacted]

Date July 30, 1962

1

At [redacted] Chicago, Illinois, an address which bears the [redacted], a white female, who answered to the name of [redacted] was interviewed. [redacted] who refused to identify herself, even to the point of refusing to admit her [redacted] advised that she is leasing an automobile from Grand Auto Leasing. [redacted] refused to identify the person who is driving this automobile, and refused to admit knowledge as to its whereabouts. She stated, "I have troubles of my own." [redacted] refused any other comments and was very uncooperative. [redacted] refused to identify her husband or any relatives. From observation, [redacted] is described as about [redacted]; black hair; blue eyes; height, approximately 5' 3"; weight, approximately 120 pounds.

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On 7/25/62 at Chicago, Illinois File # 92-345

SAs [redacted]

by MICHAEL G. SIMON/ckd Date dictated 7/26/62

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23

CG 92-345
RJT:dls

On June 15, 1962, CG T-62 advised that [redacted] VOGEL's at 320 Oakdale, Chicago, Illinois, and is a close associate of EDWARD DAVID VOGEL and Chicago hoodlum, FRANK FERRARO. He advised that [redacted] with VOGEL and FERRARO. He advised that he heard that VOGEL is an [redacted] of several [redacted]. It has previously been reported that [redacted] was interviewed and admitted an acquaintanceship with VOGEL for [redacted] advised his acquaintanceship with VOGEL was derived mainly through both he and VOGEL being almost [redacted] advised his conversation with VOGEL is strictly on a casual basis.

On June 21, 1962, CG T-40 advised that the only [redacted] he knows is associated with EDWARD DAVID VOGEL, [redacted] He advised that [redacted] is closely associated with VOGEL and [redacted] (phonetic)

On June 12, 1962, CG T-59 advised that [redacted] who is also known as [redacted], is in the [redacted] EDWARD DAVID VOGEL in [redacted] Illinois. He advised that [redacted] is described as approximately 5' 8", 175 pounds, about [redacted] expensively dressed, and appears to be of [redacted].

On January 25, 1946, SA LAWRENCE GIUNTOLI and SA [redacted], together with Chief HARRY OAKES of the La Grange Police Department, observed Lieutenant [redacted] of the Willow Springs Station, Cook County Sheriff's

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Office and [redacted] entering the washroom together at Pattersons Restaurant, Odgen Avenue, just outside of Lyons, Illinois. Chief OAKES advised that [redacted] is a large [redacted] Illinois. Chief OAKES believed this meeting between [redacted] b6 b7C

ROCCO PATERNOSTER

On July 9, 1962, Sergeant [redacted] Intelligence Unit, Chicago Police Department, advised his files reflect that ROCCO PATERNOSTER is a hoodlum in charge of slot machines, and pinball machines, in and around Elgin, Illinois, for EDWARD DAVID VOGEL. He advised that PATERNOSTER's automobile had been observed at several hoodlum gathering such as: On September 11, 1961 at the [redacted] being the [redacted] JACK CERONE, Chicago hoodlum; on August 4, 1961 at the wake of JAMES MAYO, associate of Chicago hoodlums. He advised that his records reflect that on October 9, 1951, PATERNOSTER was arrested in a gambling raid at the Ballard Inn, also known as the Flame Inn, Ballard and Potter Road, Des Plaines, Illinois. He advised that PATERNOSTER resides at 919 South Cumberland Road, Park Ridge, Illinois, and is described as a white male; date of birth, November 4, 1919; the son of FRANK LAWRENCE PATERNOSTER and ANNA STALEY. He advised that PATERNOSTER drives a 1961 Oldsmobile convertible bearing 1962 Illinois license LG5050. He advised his files reflect that confidential information was received [redacted] that PATERNOSTER operated slot machines in [redacted], Illinois, for VOGEL. A front utilized in obtaining slot machines at that time was [redacted] Chicago, Illinois. b7D

On June 13, 1962, efforts were made to locate and interview PATERNOSTER at his residence, 919 South Cumberland, with negative results. At the time of this attempted interview of PATERNOSTER and efforts to learn of his whereabouts, [redacted] PATERNOSTER's was asked if she knew the whereabouts of PATERNOSTER, at which time [redacted] replied "I am [redacted]

CG 92-345
RJT:dls

On July 23, 1962, the Identification Division of the Federal Bureau of Investigation advised that identification record bearing FBI No. 930432-A reveals that ROCCO PATERNOSTER was arrested by the Chicago Police Department under number D-85882, on October 9, 1951, on a charge of general principles, no disposition shown. Description on this identification record reveals the following:

Race	White
Sex	Male
Height	5' 7 3/4"
Weight	157 pounds
Hair	Dark chestnut
Eyes	Dark hazel
Complexion	Sallow
Build	Medium
Age	32 as of 1951
Place of Birth	Chicago, Illinois
Residence	919 Cumberland Avenue, Park Ridge, Illinois

On July 9, 1962, ROCCO PATERNOSTER was observed by SA VINCENT L. INSERRA attending a meeting at Sunshines Restaurant in Niles, Illinois. Other persons also observed at this meeting were Chicago hoodlums, ROSSO PRIO, ROCCO POTENZO, and DOMINIC DI BELLA.

FRED "JUKEBOX" SMITH

On June 29, 1962, CG T-67 advised that FRED "JUKEBOX" SMITH is a nobody, and always has been and always will be a mere front man for EDDIE VOGEL. He advised that Commercial Phonograph Survey is an organization which jukebox operators in Chicago belong to because they are afraid not to belong to such an association because of hoodlum influence in juke-box industry in the past. He advised this organization is a [redacted] He advised this organization is run by FRED "JUKEBOX" SMITH and the cost to belong to this organization is $1.00 for each jukebox in Chicago. b7D

[redacted] also known as [redacted]

It has previously been reported that [redacted] b6 b7C
[redacted] EDWARD DAVID VOGEL's.

On June 16, 1962, CG T-62 advised that approximately two weeks ago EDWARD DAVID VOGEL, [redacted] went to an unknown place [redacted] together [redacted] b6 b7C b7D
[redacted] and GUS ALEX and [redacted] He advised that since [redacted] on [redacted] has become an infrequent visitor to VOGEL's residence at 320 Oakdale in Chicago, Illinois.

On July 17, 1962, [redacted] Chicago, Illinois, who is described as a close friend of [redacted] advised SA [redacted] that through the conversations and actions of [redacted] she, [redacted] believes that [redacted] EDWARD DAVID VOGEL are no longer [redacted] She advised that [redacted] an [redacted] in Chicago, b6 b7C and now carries the [redacted] advised it his her belief that [redacted] did not jeopardize her employment at [redacted] by continuing [redacted] VOGEL.

On July 16, 1962, CG T-57 advised that VOGEL and [redacted] have had an argument and are no [redacted] On July 20, 1962, CG T-57 advised [redacted] has been emotionally upset since VOGEL has [redacted] He advised that [redacted] devotes her full energy to her position at [redacted] and has no family including brothers, sisters, mother or father, and has no close friends except VOGEL and his associates.

CG 92-345
RJT:pma

CRIMINAL ACTIVITIES

On May 24, 1962, the FBI Office at Honolulu furnished a report entitled [redacted] ET AL; [redacted] Oahu Amusement, Inc., concerning an investigation under the character [redacted] in that this Honolulu Company has a number of electronic gambling devises determined to be used for gambling purposes. It was determined that these machines were manufactured by the Bally Manufacturing Company of Chicago, and Chicago was requested to determine the purchasers of these machines, and when purchased, and how shipped to this Honolulu company.

On June 18, 1962, Mr. [redacted] Bally Manufacturing Company, 2640 West Belmont Avenue, Chicago, furnished information regarding the sale and shipment of these machines. Among these machines it was determined that ttwoty of these machines, which are now in possession of the above mentioned Honolulu company, were sold to Globe Distributing Company, 1623 North California Avenue, Chicago, Illinois. The first machine was a bikini, serial No. A2544, which was sold on August 16, 1961, Bally invoice No. 8967, which was described as a 10¢ playing machine. The second machine was a roller derby, bearing serial No. 2697, which was sold on September 12, 1960, Bally invoice No. 5554.

Note it has previously been reported that Globe Distributing Company [redacted] who has been referred to in the past [redacted] EDWARD DAVID VOGEL, and has also been reported that HAROLD GREEN, VOGEL's personal accountant, has advised that VOGEL's pinball machine business is operated from Globe Distributors.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

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Date 7/3/62

[redacted] was interviewed by SA EUGENE I. SATHER regarding the sale of a Bikini Bally pinball machine, serial number A-2544, sold by the Bally Company on August 16, 1961, to the Globe Distributing Company at 1623 North California, also Roller Derby pinball machine, serial number 2697, sold by the Bally Company on September 12, 1960, to the Globe Company.

[redacted] advised his company does not maintain any records of serial numbers of machines purchased or sold and was unable to furnish any information regarding the above machines.

[redacted] advised his company does purchase and sell pinball machines. He considers such machines "amusement devices."

[redacted] denied that EDDIE VOGEL had any interest in the Globe Distributing Company. He stated the officers of the company were:

[redacted]

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On 6/25/62 at 1623 N. California Avenue Chicago, Illinois File # CG 92-345

by SAs JOHN F. GLENVILLE and EUGENE I. SATHER/plb Date dictated 6/28/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On June 29, 1962, CG T-67 advised that EDWARD DAVID VOGEL, at the present time, only has a few slot machines operating in the Chicago area. He advised several years ago VOGEL realized that the pinball machine business, the type that built up odds that are commonly used for gambling, [redacted] He advised that VOGEL owns and operates a great number of pinball machines in the Chicago area, and directs overall supervision of other hoodlums operating pinball machines in the Chicago area.

CG T-67 advised that VOGEL related that he has changed his method of operations [redacted] He advised that VOGEL stated he used [redacted] he advised that VOGEL said he has learned that to [redacted] is no longer necessary, as he now waits for [redacted] and he then negotiates with [redacted] necessary to operate the pinball and slot machines in that particular area. b7D

CG T-67 advised that in the fall of 1961, two men were apprehended cheating on a pinball machine, by the police in the northwest suburb of Chicago. He said this matter received a great deal of newspaper publicity as the police turned these men over to a hoodlum named [redacted] and some of his men. He advised that this particular pinball machine business in that area was [redacted] and another hoodlum named [redacted] VOGEL. He advised that after this particular newspaper business, VOGEL took this pinball machine business [redacted] and gave it to another unknown person.

CG T-67 characterized VOGEL as being the Mayor over all "outfit" coin operated machines and jar

games in the Chicago area. He advised that all "outfit people", who own coin operated machines act under VOGEL's guidance and are characterized as aldermen under VOGEL in this field.

On June 29, 1962, CG T-68 advised [redacted], EDWARD DAVID VOGEL, owner and operator of Apex Amusement Corp., [redacted] in CG T-68's [redacted]. CG T-68 advised that VOGEL [redacted] and said that he was to [redacted] reflecting the [redacted] of his [redacted] as VOGEL intended [redacted]. He advised that VOGEL stated he would [redacted] of [redacted] and the [redacted] without reflecting VOGEL [redacted]. CG T-68 advised he [redacted] and thereafter received some [redacted] explaining that some of [redacted] were [redacted] in various locations, and Apex [redacted] in [redacted]. CG T-68 advised he thereafter [redacted] and caused some of Apex's [redacted] in various locations, and [redacted] in the location. He stated he thereafter started receiving telephone calls from suppliers of juke box phonograph records; from distributors selling juke boxes, all stating that [redacted] that he [redacted] VOGEL; that he [redacted] VOGEL. CG T-68 advised he later received a telephone call from VOGEL at which time, VOGEL [redacted] and stated [redacted]. CG T-68 advised he was receiving most [redacted] from locations he [redacted] area. CG T-68 advised he was able to eliminate VOGEL's [redacted] he had with the [redacted] where as he he was able to [redacted] locations and not attempt to [redacted]

b7D

CG T-68 advised that VOGEL [redacted] He advised this [redacted] by [redacted] who [redacted] juke box locations and [redacted] of the establishments that they should take [redacted] Apex. He advised he was able to [redacted] Apex; however, at a later date, some of the juke box and cigarette machine operators [redacted] and Apex [redacted]. He advised [redacted] by the use of the [redacted]. He advised that the [redacted] is on VOGEL's [redacted] as well as the [redacted] He advised an [redacted] who controls a great deal of [redacted] is also on VOGEL's [redacted]

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On July 6, 1962, an article [redacted] appeared in the Chicago Tribune entitled "Quiz State Police on Mob Link--Federal Agents Probe 3 Officers' Income Returns--Attempt to Trace Alleged Payoff by Syndicate." This article in part is as follows:

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"Springfield, Ill., July 5--Federal agents are investigating the income tax returns and finances of two high ranking officers and one former commander in the four Chicago area state police districts now involved in a bribery scandal.

"Agents of the internal revenue service have questioned the three state policemen several times, 'The Chicago Tribune' learned here today, in an investigation of bribery by trucking companies and reputed gambling payoffs from Chicago crime syndicate gangsters.

"Runs Slot Machines

"The gangster 'protection' money the tax agents are attempting to trace reportedly was paid by emissaries of two syndicate hoodlums, Frank La Forte and Eddie (Dutch) Vogel.

"La Porte is the syndicate's chief of gambling and prostitution in southern Cook county and Will county. Vogel operates pinball games and slot machines for the mob in the north end of Cook county.

"16 Are Suspended

"The policemen admitted accepting bribes totaling $65,000 a year from 95 trucking companies to go easy on truckers in overweight cases and other violations.

"The confessions brought the suspensions of the 16 policemen, a police clerk, and five state truck weighmasters. Relieved from duty and stripped of their commands by the suspension orders were Capt. Edward Dvorak, 55, and Lt. William F. Moffatt, 59.

"Dvorak was in charge of districts 2 and 3. Moffatt, the only suspended officer to flatly deny any knowledge of the truck slush fund was the commander of the district 3 station.

"It was disclosed here yesterday that Moffatt figured last year in a Cook county scandal centering on Sam (Big Sam) Ariola, a crime syndicate hoodlum.

"Has Phone Numbers

"Ariola is the syndicate's man in gambling rackets in Chicago suburbs within the area covered by district 3, commanded by Moffatt.

"Ariola's headquarters in Franklin Park was raided last fall by detectives under Roswell T. Spencer, chief investigator for the Cook county state's attorney's office. The raiders found more than $30,000 in cash, gambling equipment, and a notebook in which Ariola listed the names and telephone numbers of politicians, hoodlums--and Moffatt.

"The telephone number of the district 3 station and Moffatt's home telephone number were contained in Ariola's directory, it was disclosed today."

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 6/26/62

[redacted] Singer One Stop Records, Incorporated, advised that their company started an operation in March, 1951. He said that their business from the start was continued to increase in volume until the Lormar Distributing Company, Incorporated started in business. He said that when the Lormar Company was located out on West Roosevelt Road, they were not too much effected by them. However, he said when they moved to their present location, 2311 North Western Avenue, in the latter part of January or the early part of February, 1962, he said they immediately began to feel their presence. He said that customers that they had for many years indicated to them that Lormar intended to take over all of the phonograph records used to supply the juke box operators. He said that these operators also indicated there was nothing to stop them.

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He said that after they moved into the area and heard of the different types of pressure that the Lormar Company was applying to the juke box operators, they lowered the price of the records so they were underselling the Lormar Company by five cents a record. He said these records are all 45 RPM for which they sell to the operators for sixty cents each. He said even at the present time, the Lormar Company sells the same record for sixty five cents.

[redacted] said that he testified at the Senate Hearings in Washington in 1959 and that after testifying, the insurance company, which held the insurance policy on their business, cancelled their policy. He said the agent for the company indicated to him that after testifying, their company, Singer, was a poor risk. He said this insurance company was the Fidelity Casualty Insurance Company. At this time he said they obtained insurance from the Lloyds of London. [redacted] said they were required to put in the present burglar alarm system, which they have, which costs them $600 a year.

[redacted] then furnished the following names of customers whom they have lost in the very recent past:

[redacted] He said [redacted] He said they had this account

CG 92-917 CG 92-735
CG 92-887 CG 92-1190
CG 92-345 CG 143-422

On 6/19/62 at Chicago, Illinois File #

by SAs JOHN F. GLENVILLE, EUGENE I. SATHER/blg Date dictated 6/21/62

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for two and one half years and had lost it during May, 1962 [redacted] (phonetic), doing business as [redacted] Illinois. He said that [redacted] has a [redacted] and that [redacted] according to [redacted] also at that location. He said that this company had about [redacted] and that they lost them completely in February, 1962, immediately after Lormar moved into the area.

[redacted] doing business as [redacted] said that [redacted] mentioned to him in about April, 1962, that "I have lost [redacted] because of you" in early 1962. He said according to [redacted] that he had gone out with JOEY GLIMCO for an evening on a social occasion and that GLIMCO had told him that he should buy records from Lormar. He said that they had not lost [redacted] completely because [redacted] would send a boy in to their store and pay cash. He said that [redacted] did his business with their store on [redacted] doing business as [redacted] doing business as [redacted]

VINCE ANGELIRI, doing business as AA Swingtime, 4821 West Diversey. [redacted] said that he believes they still get half of the business from the AA Swingtime.

ROBERT LINDELOF, General Music Company, 8020 Lincoln Avenue, Skokie, Illinois.

[redacted] doing business as [redacted] doing business as [redacted] Chicago, Illinois. [redacted] doing business as [redacted]

HERMAN KLEBBUK, doing business as Dependable Music, 1115 West 31st.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/28/62

[redacted] General Music Company, 8020 Lincoln Avenue, Skokie, Illinois, advised that when he was on his recent vacation, he said their company lost their stops at [redacted] Skokie, Illinois. He was of the opinion that this would not have happened had he been able to take care of the call when their company was told to remove the juke box at that location. He said upon returning from his vacation, he immediately found out the type of machine that had been used to replace theirs, which was a [redacted] machine. He said that he immediately contacted Mr. [redacted] World Wide Distributors on North Western Avenue. He said that he informed [redacted] that he was not very pleased that they would sell a machine that was to take the place of one of theirs since they had been doing business with them for many years in the past. He had told [redacted] that had [redacted] wanted a [redacted] machine, he would have purchased same and placed it in their lounge. He said that [redacted] did not have very much to say concerning this and that he then inquired of [redacted] as to who was furnishing the background music at [redacted] He said that [redacted] indicated that he did not know at the time but that he would find out.

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Upon inquiring at a latter date by telephone, he said that he was unable to get in contact with [redacted] (World Wide) [redacted] He said he then informed the person who answered the telephone that all [redacted] would have had to do would have been to make a telephone call and that [redacted] would have been able to find out who had furnished the background music.

[redacted] indicated that he had learned that World Wide Distributors had also sold the machine that furnished the background music at [redacted]

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[redacted] said that they had never bothered to become involved in selling background music. He said that background music was too competitive and also too difficult to tell if you are making money with that type of machine. He said that [redacted] even mentioned that when World Wide Distributors took over background music that they (World Wide) were losing approximately $1,000 a month on background music. However, when

CG 92-917 CG 92-920
CG 92-887 CG 92-1190
CG 92-345 CG 143-422

On 6/18/62 at Skokie, Illinois File #

by SAs JOHN F. GLENVILLE, EUGENE I. SATHER/blg Date dictated 6/21/62

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checking with [redacted] a short while back, [redacted] indicated that their losses were now down to approximately $500 a month. b6 b7C

[redacted] advised that approximately a couple of years ago, he had indicated to [redacted] that he would like to sell out his business. He said that on different occasions he and [redacted] would discuss different arrangements concerning his selling out but that nothing between he and [redacted] ever got beyond the talking point. However, after approximately six months had passed since he had last talked with [redacted] concerning his selling out, [redacted] called him and mentioned that he had people who were interested in buying [redacted] out of General Music Company. He said that [redacted] told him that he had two men interested in purchasing the company and that these two people were FRANCIS CURRY and FRANK LA PORTE. b6 b7C b7D

He said that he inquired of [redacted] at the time why the above two individuals would be interested as they are known to operate in the Joliet, Illinois, and South Chicago areas when most of the business of the General Music Company is in North Chicago and north suburban areas. [redacted] did not indicate the reason [redacted] gave for the above wanting to purchase this company but it was his, [redacted] belief that they would have [redacted] to companies who were favorable to LA PORTE. He said that the above deal fell through and as of late as not indicated that he was intending to sell the General Music Company.

[redacted] said that Apex Amusement, Incorporated, 4246 North Lincoln Avenue, Chicago, was the largest operator of juke boxes in the middle west. He said he believed they had between 2,000 and 2,500 juke boxes in operation. He said that in 1955 he lost seven locations in one week in [redacted] Illinois, to the above organization. He said that the owners of the above locations where he maintained a juke box had told him that they were well satisfied with the juke box that his company, [redacted] had placed in their location; however, one of the owners mentioned that the [redacted] had told the owner to go along with the company that was replacing [redacted] He said the above

organization has not taken a location from them in the last couple of years. [redacted] admitted that this was possibly due because of their purchasing of the majority of their phonograph records from the Lormar Distributing Company, Incorporated. b7D

[redacted] stated that approximately two years ago, they started to receive telephone calls indicating to them that they, the General Music Company, were next on the list to lose locations, if they did not purchase their records from the Lormar Distributing Company, Incorporated. He said that he received some of the calls himself and believed that the person to whom he was talking was FRED "JUKE BOX" SMITH. He said that he had always been close with [redacted] He said that upon the pressure being placed upon them at this time, he [redacted] decided [redacted] of their phonograph records that they needed for their businesses that they conducted in the City of Chicago. b6 b7C

[redacted] stated that it was his belief that the [redacted] Lormar completely a couple of months ago.

He said as of the present time they, the General Music Company, belonged to two different associations which are in connection with the juke box business. He said the first one is Recorded Music Service Association, 188 West Randolph Street, to whom they pay 25 cents a month per machine. He said the president of this organization now is EARL KIES and that he is a manager for EDDIE VOGEL at Apex Amusement, Incorporated. He said he terms the other association as the Commercial Phonograph Survey, Incorporated to whom they pay ninety cents a month per machine. He said this organization is operated by FRED "JUKE BOX" SMITH [redacted] He said it is mainly a public relations organization however he could not recall any [redacted] b7D

He advised that at the present time when they place a machine in a new stop, they have the owner of the business sign a contract. He said these contracts are usually for a year and have gone as high as five years. However, he stated that if the person would not sign a contract, they would still leave a machine there, if the person wanted it. In regard to the breaking of one of these contracts, he said they have not followed through on a law suit as it takes too long to get into court to sue. In regard to this, he said the person whom they would sue, there was a good chance that that person would be out of business by the time they got the case into court.

[redacted] stated that he classified the E and E Music Company as the [redacted] Lormar Distributing Company. [redacted] said that he termed the [redacted] usually economic, which they, the E and E Music Company, used to take over a location that was already in operation by one of the other operators. b7D

[redacted] said that he had never talked with CHUCK ENGLISH and that when he did deal with Lormars on a personal basis, it was usually with [redacted] He said that he had indicated to [redacted] inquiring why they, the Lormar Distributing Company, needed the record business. He said he never received a definite answer. He said that [redacted] telephones in their orders for phonograph records on Monday, and they are then delivered by United Parcel.

[redacted] indicated that JOE AMATO, Fox River Grove, Illinois, has [redacted] out of a couple of locations in the recent past, and as far as he knows, the operation is still going on. b6 b7C b7D

[redacted] said that [redacted] who is now in the [redacted] ABC Music, 5915 Grand Avenue, Chicago. He said that from what he gathered, [redacted] became disgusted with the way Lormar was doing business and [redacted] ABC Music Company. He said that [redacted] refused to go along with Lormar in the beginning and that upon his refusal, he lost some of the stops that he did have.

[redacted] according to [redacted] indicated that Lormar must have learned of the good stops from one of his employees.

[redacted] stated that it is rumored that the AA Swingtime, 4821 West Diversey, had also lost a couple of good locations in the recent past.

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CG 92-345

On June 22, 1962, CG T-59 advised that the Juke Box Operators Associations named Recorded Music Service Association, and Commercial Phonograph Survey, Inc., are run under the control of EDWARD DAVID VOGEL. He advised that Recorded Music Service Association is operated by EARL KIES, who is also the president of operators of Apex Amusement Corp., juke box business owned by VOGEL. He advised that Commercial Phonograph Survey, Inc., is operated by FRED "JUKE BOX" SMITH, a front man for VOGEL. He advised that these associations [redacted] and each operator is required to buy a sticker from the association on each machine, and if a machine is located in the Chicago area, and the operator refuses to comply in purchasing a sticker, the machine is either damaged or stolen. He advised that [redacted] belonging to these associations, but the juke box operators [redacted] CG T-59 advised that the original purpose of Recorded Music Service Association was to protect members of the association who are all juke box operators from losing juke box locations to other members of the association by mutual agreement. He advised no one in the field of juke box operators failed to realize or know the actual purpose of Commercial Phonograph Survey other than it is reported to be some type of advertising organization.

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It has previously been reported that World Wide Distributors, Inc., which has [redacted] in the Chicago area, was owned by Chicago hoodlum SAM GIANCANA [redacted] World Wide, was a [redacted] GIANCANA's. It was also previously reported that all of the coin operated machine companies which Chicago [redacted] World Wide Distributors including EDWARD DAVID VOGEL, who owns and operates Apex Amusement Corp. juke box business, Ajax Phonograph juke box business, and Deluxe Cigarette Service, Inc., cigarette

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vending machine business. The Chicago Division is presently conducting an investigation under the Interstate Transportation of Gambling Devises and Interstate Transportation in Aid of Racketeering Statute, entitled [redacted] World Wide Distributors, Inc. During this investigation, [redacted] was interviewed by SAs JOHN F. GLENVILLE, and EUGENE I. SATHER. [redacted] advised that World Wide Distributors is owned by three investment companies known as M&S Corporation, Western Mayfair Corporation, and Joel Stern Corporation, together with [redacted] and [redacted] true name [redacted] advised that [redacted] is also [redacted] World Distributors. It has previously been reported that HAROLD GREEN, VOGEL's personal accountant, has advised that [redacted] the [redacted] Apex Amusement Corporation, and Deluxe Cigarette Service, Inc. b6 b7C b7D

LEGITIMATE ENTERPRISES

On June 27, 1962, CG T-57 advised that GUS ALEX, a Chicago hoodlum, who lists his legitimate income as salary from Apex Amusement Corporation, and Deluxe Cigarette Service, Inc., related that ALEX had recently had conversation with an individual, name unknown, from out-of-town, who brought into Chicago a devise using background music which was in direct competition with the equipment being used by Apex in their background music field. He stated that ALEX intended to present this new devise to persons at Apex to determine if this equipment would be of greater value to Apex than the equipment they formerly used.

On [redacted] CG T-59 advised that an individual from Apex Amusement Corporation, driving a [redacted] bearing Illinois license [redacted] was seen at Lormars Distributors, Inc., a distributor of phonograph records for juke boxes, owned by Chicago hoodlums, CHARLES ENDLISH and SAM ENGLISH, purchasing records, b6 b7C b7D

and signing the bill for the records for Apex Amusement Corporation. Records of the Motor Vehicle Division, Secretary of State of Illinois, revealed that 1962 Illinois license AT 7240 is registered to MICHAEL ARPAIA, 2217 Northgate Avenue, Riverside, Illinois. Previously set forth in a report was a 1961 list of employees of Apex Amusement Corporation, and Deluxe Cigarette Service Inc., and it is to be noted that ARPAIA was not reported on this list. On July 17, 1962, records of the Bureau of Records and Communications, Chicago Police Department, Chicago, Illinois, were caused to be searched by IC [redacted]. The records reflect that MICHAEL ARPAIA, address, 6250 West North Avenue, Chicago, was arrested on a traffic warrant May 19, 1953. The arrest record listed this individual as a white male, black hair, medium build, ruddy complexion, brown eyes, born November 26, 1925, at Chicago, Illinois, Social Security No. 353-12-0299, occupation clerk, at Austin Music Company, 6250 West North Avenue.

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PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

CG T-57 advised that on June 20, 1962, EDWARD DAVID VOGEL, together with Chicago hoodlum GUS ALEX, and NATHAN LADON, were seen dining at Pete Fish's Restaurant, near north side of Chicago. He further advised that VOGEL and ALEX frequently dine at Fish's Restaurant, [redacted] who are friendly with a number of Chicago hoodlums.

CG T-57 advised that EDWARD DAVID VOGEL frequents Postl's Health Service, 188 West Randolph Street, Chicago, Illinois, only on a daily basis, when he is in the Chicago area. He advised that VOGEL uses the name of EDDIE BROWN when he frequents Postl's Health Service.

CG T-67 advised that he believes VOGEL may have a [redacted]
He explains that VOGEL is at [redacted] between two and six PM, at which time, he uses the name of EDDIE BROWN. He advised VOGEL, when [redacted] acts like he owns the place and is frequently seen playing cards [redacted] with a group of individuals. He advised Chicago hoodlum, GUS ALEX also frequents [redacted] on a frequent basis. b7D

On June 8, 1962, [redacted] Kissel Parking Lots, Inc., advised that EDWARD VOGEL has reserved parking space by the month from the past 10 to 15 years. He advised that the month's receipt is $355, and is billed in the name of Apex Amusement Corporation. He advised that the probable reason his manager in the parking lot refuses to cooperate with the FBI, and pleas ignorance on the presence of VOGEL is because VOGEL is known to be a lavish tipper. [redacted] b6 b7C advised he met VOGEL on one occasion several years ago, at which time, he was introduced to VOGEL by MIKE BRODKIN, a well known hoodlum attorney.

It is to be noted that this parking lot is located in the Loop area of Chicago directly across the street from the building that houses Postl's Health Service, and it has previously been reported that VOGEL frequents Postl's almost on a daily basis [redacted] b7D of information concerning VOGEL's whereabouts has met [redacted]

On June 5, 1962, VOGEL, together with NATHAN LADON, was observed by SA RALPH R. HILL, Jr., leaving Pete Fish's Restaurant. VOGEL appeared to be very intoxicated and extremely surveillance conscious.

On July 3, 1962, CG T-66 advised that EDWARD DAVID VOGEL using the name of EDDIE BROWN, frequents [redacted] on a daily basis, when he is in town. He advised that GUS ALEX also frequents [redacted] approximately twice a week. He advised that [redacted] has been receiving a great deal of

[redacted] in which [redacted] is located at [redacted] Street, in Chicago, concerning hoodlums frequenting his [redacted] He advised that [redacted] area of Chicago. b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
August , 1962

Title **EDWARD DAVID VOGEL**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent** [redacted] **dated and captioned as above.**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CG T-5 is another Government agency.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Chicago (92-345)
RJD: mps
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
August , 1962

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-5 is another Government agency.

CG T-31 is a person familiar with activities at Vogel's residence.

CG T-40 is a person familiar with the activities of gamblers [redacted] area of Chicago. b7D

CG T-52 is a person familiar with the field of insurance.

CG T-57 is a person familiar with the activities of Edward David Vogel and Gus Alex.

CG T-59 is a person who is closely familiar with the juke box industry in the Chicago area.

CG T-62 is a person familiar with the activities at the residence of Vogel and Frank Ferraro.

CG T-66 is a person familiar with the activities at [redacted] Chicago, Illinois.

CG T-67 is [redacted] in the Chicago area.

CG T-68 is a person familiar with the vending machine business of Chicago.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
1 - Chicago (92-345)
RJD:mps
(3)

(Rev. 12-13-56)

FBI

Date: 9/29/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL REGISTERED
(Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Reurtel and Los Angeles teletype to Chicago 8/20/62.

Enclosed for Chicago are appropriate copies of FD-302 and photostats of workpapers relating to bank account of ANN FENNER at Bank of America, Tarzana, California Branch, and FD-302 for investigation conducted at Bank of America, Encino, California Branch.

For administrative data purposes:

Information relating to records of Bank of America, NT & SA, Tarzana Branch, Tarzana, California, was furnished by [redacted]

Information relating to records of Bank of America, Encino Branch, Encino, California, was furnished by [redacted]

As soon as microfilm is available for review, deposits to FENNER's account will be checked to determine source of funds. Results will be immediately furnished your office.

[redacted] Beverly Hilton Hotel, Beverly Hills, California, advised SAA [redacted] Los Angeles, on 8/21/62 that their records failed to show any registration for subject at Hotel. Photograph of VOGEL was shown to employees of Hotel which produced negative results.

2 - Chicago (Encls. 27)
1 - Los Angeles
SCM:bjs
(3)

-594

[redacted]

b6
b7C

Approved: _____ Sent _____
Special Agent in Charge

Employees, ticket counter, American Airlines, Beverly Hilton office, unable to identify photograph of VOGEL as individual who purchased ticket for Flight No. 32 which departed Los Angeles 8/19/62 bound for Chicago.

b6
b7C

Miss [redacted] Travelers Insurance Company, 3600 Wilshire Boulevard, Los Angeles, advised SA [redacted] 8/21/62 that she was unable to locate any insurance policies in name of ANN FENNER.

[redacted] b3 6103(a)
b6 per IRS
b7C

[redacted] This phase being pursued further since review FENNER's bank account on 9/24/62 showed two payments to the Alison Company, an insurance broker.

[redacted], PCI, advised SA [redacted] on 9/11, 19, 25/62, that she has not seen anyone resembling VOGEL at FENNER's Encino, California, residence. The only visitors have been her brother, GEORGE NADIAN and his family.

b6
b7C
b7D

FD-36 (Rev. 12-13-56)

FBI

Date: 10/2/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, ANTI DASH RACKETEERING, DAILY SUMMARY.

CONCERNING LMRA DASH IM CASE INVOLVING UNKNOWN SUBJECT, DELUXE CIGARETTE SERVICE, INCORPORATED; DANIEL J. COLUCIO, WHICH HAS BEEN IN A PENDING STATUS AWAITING ACTION FROM UNITED STATES ATTORNEY'S OFFICE. ASSISTANT UNITED STATES ATTORNEY [redacted] [redacted] ADVISED HE INTENDS TO SUBPOENA NECESSARY BOOKS AND RECORDS FOR THE FEDERAL GRAND JURY WITHIN THE NEXT WEEK AND DESIRES CONFERENCES WITH AGENT FOR PROPER PLANNING OF INVESTIGATION WHICH WILL BE CONDUCTED AFTER SUBPOENAS ARE ISSUED. BUREAU WILL BE KEPT CLOSELY ADVISED AS TO RESULTS OF THIS MATTER.

b6
b7C

RJT:jrn
(1)

Searched 92-345-596
Serialized
Indexed
Filed

Approved: W Sent 11 04 P M Per Em
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 10/3/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred.
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CONFERENCE HELD THIS DATE WITH AUSA [redacted] b6 b7C CONCERNING UNSUBS DELUXE CIGARETTE SERVICE, INCORPORATED; DANIEL J. COLUCIO. IT IS TO BE NOTED THIS CASE CONCERNS VOGEL'S CIGARETTE COMPANY PAYING UNION DUES FOR TWO EMPLOYEES. AUSA ADVISED HE INTENDS TO ISSUE SUBPOENAS FOR THE BOOKS AND RECORDS OF DELUXE AND CERTAIN RECORDS OF TOBACCO UNION OPERATED BY COLUCIO AND IS DESIROUS FOR AGENTS SERVING SUBPOENAS IN ORDER JOINT INTERVIEWS CAN BE CONDUCTED SIMULTANEOUSLY. PREVIOUS AUTHORITY 3-1-62 HAS BEEN GRANTED BY THE BUREAU TO SERVE THESE SUBPOENAS AND THEY WILL BE SERVED BY AGENTS UACB.

RJT:MMF
(1)

Searched 92-345-547
Serialized
Indexed
Filed

Approved: W Sent 8 46p M Per Em
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: October 3, 1962

FROM : [redacted]

ATT'N: SA [redacted]

SUBJECT: EDWARD DAVID VOGEL
ANTI-RACKETEERING

It should be noted that this memo contains all identical criminal references. No identical security references could be located. b6 b7C

It should also be noted that serial 205 of 92-345 is a correlation memo.

I. GENERAL CRIMINAL ACTIVITIES

92-904-6 p. 23

An article appearing in the "Chicago Tribune" newspaper, under date of August 7, 1941, reflected that some competition appeared to be developing among operators of jukeboxes in a section of Chicago known as the Broadway-Wilson District. According to this article, this section of the city, located on the north side of Chicago, was a territory belonging to the Apex Cigarette Company, 4220 Lincoln Avenue, whose business is jukeboxes and not cigarettes.

This states that JOSEPH MAHONEY was nominally the president of Apex but that EDDIE VOGEL, old-time CAPONE gangster, was known as the power behind the company. The article stated that VOGEL was on friendly terms with MICHAEL J. BOYLE, head of Local 134, Electrical Workers Union, which services the jukeboxes. Through this friendly relationship it appeared to be possible to have pickets appear around places of business which did not use the machines of VOGEL and Apex.

:ES

92-345-600

FBI - CHICAGO
OCT 4 1962

CG 92-345

62-3375-1910A p.79

General Crime Survey, Photographic Supplement Chicago Field Division July 15, 1950 contained a photo of EDWARD DAVID VOGEL, age 54, born 7/16/95, height 5' 6", weight 170, picture 1946. It also contains a photo of apartment hotel at 4300 Marine Drive, where VOGEL resides in Apartment 804, unlisted phone Buckingham 1-8873 and of his businesses, Apex Cigarette Service, New Way Beer Coil Service, Inc. and the New Way Plumbing Service.

The supplement contains the following paragraph:

EDDIE VOGEL, close associate of TONY ACCARDO, LOUIS CAMPAGNA, FRANK RYAN and JOE GUZIK, is reportedly the head of the slot machine racket in Cook County, Illinois. His business address is that of the Apex Cigarette Service, 4238 Lincoln Avenue, telephone Buckingham 1-2420. He is also reported to own the New Way Coil Service, Inc., and the New Way Plumbing Service, located at 655 N. Kedzie Avenue, Chicago, Illinois. LESTER "KILLER KANE" KRUSE, who also resides at 4200 Marine Drive is one of VOGEL's close associates and has a position of responsibility at RALPH's place, a prominent gambling spot just outside of Chicago, FRANK "CHEW TOBACCO" RYAN also resides at the Murry Hill Apartments and frequently visits with VOGEL there.

58-194-2579 p.9

[redacted], New York [redacted], Waldorf Astoria Hotel advised that she remembered the group staying at the hotel from October 14-17 1953, as she [redacted] She advised that the men always seemed to stay in their rooms and as far as she knew, they had no visitors. b6 b7C

From the group of photos exhibited to her she picked out EDDIE VOGEL, room 979, ANTHONY J. ACCARDO, room 975 and SAM M. HUNT and SAM GIANCANA, room 977.

58-194-2477

Miami teletype to Director and Chicago dated 12/5/53

regarding "LOUIS CAMPAGNA" reflects that investigation at Saxony Hotel, Miami Beach, indicated the Solarium with one [redacted] and on 10/23/53 was with [redacted]

[redacted] upon registering gave the address of [redacted], Chicago and [redacted] gave the address [redacted], Chicago. b6 b7C

49-2112-23 p. 75

Records of Dun and Bradstreet made available by [redacted] on 10/29/57 furnished the information that DANIEL J. MAHONEY was President and EDWARD VOGEL (former CAPONE associate) was Secretary and Treasurer of the Apex Amusement Service, 4246 North Lincoln Avenue, Chicago, Illinois.

This is an Illinois corporation chartered as Apex Cigarette Service on 12/20/37. The name was changed to the present style in 1945.

49-2112-54 p. 100,166

[redacted] Illinois on 2/11/58 advised SAS HENRY HIRSCHENBERGER and CHARLES J. MELONE that [redacted] General Cigarette Service, Incorporated.

He stated that according to the papers and rumor, EDWARD "DUTCH" VOGEL, a former associate of the CAPONE gang, is the owner of Apex Amusement Company; he stated that he had no dealings with VOGEL and that he has never met VOGEL. He added that VOGEL has no connection with General Cigarette Service, Incorporated.

92-348-412 p.19

PCI [redacted] on 10/25/60 advised SA WILLIAM F. ROEMER, JR., that during the latter part [redacted] he observed MURRAY HUMPHREYS in the company of EDDIE VOGEL [redacted] in Chicago. b6 b7C b7D

[redacted] on 12/1/60 advised SA ROEMER that EDDIE VOGEL is a leading member of organized crime in Chicago and that he has control over the distribution of slot machines and other coin operated machines for organized gambling. b7D

[redacted] b7D

[redacted] on 12/20/60 advised SA [redacted] b6
[redacted] that on 12/20/60 GUS ALEX and ED VOGEL were in the b7C
[redacted] during the night of [redacted] at which time they b7D
met two other persons unknown to the source.

92-737-113 p.31

The "Chicago Daily News" issue of 2/11/61 contained an article entitled "The Mob Holds Social Blowout" reflecting that EDDIE VOGEL was among those receiving an invitation to the wedding of ROSS PRIO's daughter.

92-935-32

Little Rock airtel to Chicago dated 3/8/61 reflects that Mr. [redacted], Chicago Daily News, was in possession of a number of hoodlums' photographs b6
while in Hot Springs, Arkansas. b7C

The Chicago Office identified two of the photographs as EDDIE VOGEL and MARSHALL CAIFANO.

[redacted] had reported to the Chicago Office that an alleged "Apalachin type meeting" was to be held on an island near Hot Springs, Arkansas.

92-373-509 p. 7, 17

EUGENE BERNSTEIN, tax attorney for GUS ALEX, 77 West Washington Blvd., advised SAS [redacted] on 3/14/61 that he first became acquainted with persons of similar reputation of ALEX in about 1935 when he represented ROCCO DE GRAZIO in a tax case and later ROCCO FISCHETTI and JAKE GUSIK. He stated he subsequently became acquainted with FRANK FERRARO, GUS ALEX, MURRAY HUMPHREYS and EDDIE VOGEL. He stated that GUS ALEX is an employee of EDDIE VOGEL's companies and files W-2 forms indicating this with his annual return.

Mr. EARL KIES, Manager, Apex Amusement Company, 4246 North Lincoln Avenue, Chicago, advised SA WILLIAM ROEMER, JR., on 3/8/61 that EDDIE VOGEL was out of town. He stated that

ALEX was still an employee of the DeLuxe Cigarette Service and the Ajax Phonograph Company located at that address. He stated that the Apex Amusement Company, the Ajax Phonograph Company and the DeLuxe Cigarette Service are all related and are owned and operated by EDDIE VOGEL. He stated that any inquiry concerning the firms or ALEX should be directed to VOGEL.

92-907-8 p. 40

[redacted] advised that EDDIE VOGEL formerly operated "syndicate" slot machines in Cook County, Illinois.

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[redacted] also advised that FRED THOMAS SMITH, Business Agent, International Brotherhood of Electrical Workers, while associated with the union was in charge of employees in a coin machine industry. It was claimed that he, through the union, was able to control the jukebox business in Chicago from which he derived the name "JUKEBOX SMITTY". He stated that he exercises his control to well known hoodlums like JOSEPH PAUL GLIMCO, EDDIE VOGEL and others.

Information taken from report of SA CHARLES J. MELONE dated 3/14/61 regarding "Criminal Influence in Local 450, Bartenders, Restaurant and Club Employees, AFL-CIO, 2137 South Cicero, Cicero, Illinois."

92-911-10 p. 52

[redacted] advised that EDDIE VOGEL formerly operated "syndicate" slot machines in Cook County, Illinois.

Information taken from report of SA CHARLES J. MELONE dated 8/23/61 regarding "Criminal Influence in Local 593, Hotel-Motel Service Workers, Drug Store, Sports Events and Industrial Catering Employees, 10 North Wells, Chicago, Illinois.

92-373-605 p. 9

[redacted] PCI on 4/10/61 advised SA [redacted] that he had recently been in conversation with [redacted] who is [redacted] is located. He stated that at that time [redacted]

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b7D

informed him that during the last few days of [redacted] a meeting took place in [redacted] which was attended by MURRAY HUMPHREYS, GUS ALEX, EDDY VOGEL and several other individuals, whose names he did not recognize, together with several hoodlums from out of town.

[redacted] stated that there was considerable talk among the people [redacted] He stated that Mr. [redacted] are close associates of the above named individuals and he has seen them on a number of occasions dining with them [redacted] He stated that he had observed both [redacted] on a number of occasions leave whatevsr they were doing whenever one or more of these hoodlums [redacted] in order to greet them. b6 b7C b7D

Informant stated that he recalled approximately [redacted] located in [redacted] he engaged in a conversation with an individual who was unknown to him at the time but who he later determined to be EDDY VOGEL. He stated that the conversation somehow got around to [redacted] located in the [redacted]

He recalls that VOGEL at that time told him that he had [redacted] for which he [redacted] Informant advised that the [redacted] are most [redacted] and that he knew [redacted] such an [redacted] He stated that he informed VOGEL that he must be either crazy or lying to state that he [redacted] at which time according to the informant, VOGEL became adamant and stated that he would bet the informant [redacted] that this was [redacted] He stated that because of VOGEL's attitude, he did not care to carry the conversation any further and discontinued it at that point. He stated, however, that in view of the fact that VOGEL apparently does [redacted] he considered this further evidence that [redacted]

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Informant stated that another [redacted] is an individual he knows only as [redacted], whom he described as being between [redacted] slender, Italian, dark complected, whom he understands [redacted] in the [redacted]. He stated that [redacted] and he had heard that [redacted] at one time obtained [redacted] for the individual who was formerly [redacted] He stated that [redacted] informed him that [redacted] is a member of the syndicate in New York and attended the above mentioned meeting at [redacted] with HUMPHREYS, VOGEL and ALEX.

92-1004-1

On 6/8/61, Sergeant [redacted] Law Enforcement Intelligenc Unit Officer, San Diego Police Department, made available to the San Diego Office a copy of a memorandum dated 5/31/61 which he obtained from Los Angeles Police Department Intelligence Unit.

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The memo contained a list of individuals either who have been or are presently active in the vending machine business. This list included but was not limited to phonographs, cigarette vending machines, bowling games and other "games of skill." Included in this list was EDDIE VOGEL.

Information had been received from a reliable source that a [redacted] would soon [redacted] in the City of Los Angeles. The hoodlums in above list might be connected with this [redacted]

b7D

The memo also lists the following regarding EDDIE VOGEL:

"VOGEL, EDDIE (Chicago) in file Capone gang leader Chicago Crime Comm. Chicago Crime Report."

92-466-741

The Chicago American, Diamond Final Edition, 6/21/61, page 5, column 3 contained an article captioned "Morton Grove Trustees Have a Stormy Session." The article reflects that a

[redacted] tried to prove that HARRY BOSHES and ALBERT NADOLNA were syndicate hoodlums at a meeting of the Morton Grove Trustees. BOSHES and NADOLNA were backing building a new general hospital in Morton Grove. b6 b7C

[redacted] was criticized for his outspoken way of speaking.

In his criticism of [redacted] Trustee [redacted] brought up the name of ANTHONY FRAGASSI, the $575 a month director of public works for the village. FRAGASSI is a former associate of EDDIE VOGEL, syndicate slot machine czar for the north suburb. [redacted] stated they knew FRAGASSI's background before they hired him but they hired him anyway.

92-373-942 p.15, 26

[redacted] advised that on the evening of 9/27/61 GUS ALEX, EDDIE VOGEL, BUTCH LADON and [redacted] current [redacted] ALEX, visited the MGM Lounge, 1839 Cicero Avenue, Cicero, Illinois. b6 b7C b7D

[redacted] Chicago, Illinois on 10-3-61, advised SAS JOHN W. PARISH and WILLIAM F. ROEMER that ALEX frequently meets in his place of business with EDDIE VOGEL, who is known [redacted] as AL BROWN and with BUTCH LADON, ALEX's runner and chauffeur. b7D

Page 26

GUS ALEX, NATHAN LADON and EDWARD D. VOGEL went on a fishing trip to [redacted]. They arrived back at International Falls, Minnesota airport at about 11:10 AM on 8/24/61 in [redacted] Grumman amphibian CF-GEB, [redacted] presently employed [redacted] b6 b7C

Subjects departed from International Falls airport at 12:05 P.M., 8/24/61 on North Central Airline Flight Number 682. United States customs officers thoroughly examined subjects and their luggage.

EDWARD D. VOGEL gave his address as 320 Oakdale, Chicago, Illinois, and occupation as operator of vending machines. He appeared to be the mentally sharpest of the three. He returned with five fifths of liquor.

CG 92-345

92-373-892 p. 2

[redacted] on 9/28/61 advised SA W. F. ROEMER, JR., that on the [redacted] GUS ALEX, EDDY VOGEL, BUTCH LADON and a man he had known [redacted] named [redacted] whose last name he thinks is [redacted] but who is not the ROCKY DE GRAZIO of the Casa Madrid. ALEX asked the informant [redacted] b6 b7C b7D

b3 6103(a)
b6 per IRS
b7C

92-373-1009 p. 2,22,24,29,31

[redacted]

Page 22

Mr. [redacted] was contacted on 11/8/61 by SAS JOHN W. PARISH and JOHN B. TARPEY at his office, 29 West Monroe Street, Chicago.

He is [redacted] the Dee-El Garage Inc., 29 West Monroe Street, Chicago, and is sloe owner of the stock of the corporation. b6 b7C

[redacted] advised that EDDIE VOGEL was formerly a customer at the Dee-El Garage, Inc., several years ago when POSTL's Health Club was located near Wabasy and Monroe Streets. He had not seen VOGEL in recent years, however, and was not familiar with any of VOGEL's activities.

Page 24

[redacted] which is known to be a hangout for GUS ALEX and his associates, was recontacted by SAS [redacted] and JOHN W. PARISH on 11/28/61, at which time [redacted] advised that GUS ALEX, BUTCH LADON, chauffeur and body guard for ALEX, and b7D

EDDIE VOGEL continued to frequent [redacted] b7D
stated that VOGEL appeared [redacted] almost daily. [redacted]
stated that he considers VOGEL a millionaire and LADON
nothing but an errand boy for ALEX and VOGEL.

Page 29

Mr. [redacted]
[redacted] Illinois was contacted by SAS JOHN W. PARISH and
WILLIAM F. ROEMER, JR. on 11/14/61 at his place of business,
Hollymatic Corporation, 433 West 83rd Street, Chicago,
Illinois.

He [redacted] the Hollymatic Corporation.

b6
When asked if he knew GUS ALEX or EDDIE VOGEL he b7C
stated he didn't.

Page 31

Mr. [redacted] Hollymatic Corporation,
433 West 83rd Street, Chicago, Illinois was contacted by SAS
JOHN W. PARISH and WILLIAM F. ROEMER, JR., on 11/14/61
at his place of business advised that during the latter
part of [redacted], with his employer,
[redacted] and a couple of business associates of
[redacted] stated that while he was there a group
of individuals arrived who he described as trying to
impress everyone that they were "big shots."

Upon viewing photographs of GUS ALEX and his
associates, EDDIE VOGEL and BUTCH LADON, [redacted] said
he could not be sure but he believed they were the same
individuals he mentioned above who arrived at [redacted]
[redacted] just after he arrived. He said he was not ac-
quainted with ALEX or his associates, and he was not intro-
duced to them while at [redacted]

92-349-1571 p.31

[redacted] advised in December, 1961, that SAM

b7D

GIANCANA had been in contact with EDWARD VOGEL described by the informant as a member of long standing in organized criminal activities in Chicago and generally considered as the person who controls for the organization the coin operated business in the Chicago area. These businesses include vending service, juke box service, pinball machines and other machines serviced by automatic coin devices. During this contact, VOGEL [redacted] the informant, that he had been advised by GIANCANA in no uncertain terms that hereinafter [redacted] Worldwide Amusement Company. VOGEL [redacted] informant that he had attempted to dissuade GIANCANA to some degree in this regard in that he had in the past had a working agreement with the [redacted] GIANCANA reiterated to VOGEL according to the informant that he must [redacted] It is noted that VOGEL's primary operation for the GIANCANA organization is the Apex Amusement Company. b6 b7C b7D

92-348-1127 p. 8

[redacted] on 12/6/61 advised SA WILLIAM F. ROEMER JR., that MURRAY HUMPHREYS [redacted] during the early part of December, 1961, during the evening hours with PAT MANNO, EDDIE VOGEL, BUTCH LADON and others. The informant advised that BUTCH LADON is a chauffeur and errand boy for several Chicago hoodlums, VOGEL in particular.

b7D

92-565-648 p.4

[redacted] advised in [redacted] EDDIE VOGEL that VOGEL had given FRANK FERRARO [redacted] for [redacted] The informant advised that VOGEL did [redacted] concerning [redacted] however, one of two possibilities exist regarding [redacted] One would be that this is FERRARO's [redacted] from this type of activity, FERRARO [redacted] as one of the top men within the organization who would [redacted] The second possibility

exists that [redacted] area of Chicago over which FERRARO reportedly has control or possibly [redacted] of Chicago, it being noted that FERRARO's name has in the past been connected with [redacted] of Chicago and the [redacted] might just be an off shoot of some of these [redacted]

b7D

[redacted] Chicago, was contact by SA [redacted] on March 6, 1962.

[redacted] stated that EDDIE VOGEL was last in the [redacted] on Satuday, [redacted] He stated this visit by VOGEL was VOGEL's first [redacted] At this meeting with VOGEL, [redacted] advised that VOGEL informed him that he had [redacted] stated that when VOGEL is [redacted] that he frequents [redacted] at least [redacted] He stated that he is aware of VOGEL's reputation as a hoodlum and also ALEX's, and he is of the opinion that VOGEL uses the name EDDIE VOGEL because he receives numerous messages [redacted] and he is paged in [redacted] and does not want the name FDDIE VOGEL used when being paged. It is to be noted that information

[redacted]

b3 6103(a)
b6 per IRS
b7C

CG 92-345

- 92-373-1168 p.2,6,14

CG 6502-C* advised that SAM ALEX, also known as SAM TAYLOR, visited GUS ALEX over the weekend of March 10-11, 1962. Informant also advised that while SAM ALEX was in Chicago he visited at the residence of EDDIE VOGEL, an associate of GUS ALEX.

Page 6

CG 6502-C* advised that EDDIE VOGEL, Chicago Top Hoodlum, is probably the closest associate of GUS ALEX. He stated whenever ALEX and VOGEL are in town, they are usually together, especially in the evenings when they are socializing. Informant stated that ALEX's [redacted] and that VOGEL's [redacted]

Page 14

b6
b7C

CG 6502-C* advised that NATHAN LADON continues to chauffeur ALEX and Chicago top hoodlum EDDIE VOGEL. He stated that LADON frequently waits at Henry Susk's Pontiac Garage and at POSTL's Gym for messages from ALEX and VOGEL. Informant further advised that LADON is actually on the payroll of EDDIE VOGEL; however, he is used by VOGEL and ALEX.

92-466-1143

The Chicago American, Diamond Final Edition, 5/7/62, page 5, column 1 contained an article entitled "Police Preparing Pictorial 'Who's Hood' in Chicago" reflecting that the Chicago Police Department was compiling a photo album of two dozen top hoodlums for distribution to each of the 11,000 members of the force.

Among the likely candidates for the album was EDDIE VOGEL, a long time slot machine and juke box boss.

92-373-1313 p. 2,8

On July 5, 1962, GUS ALEX was observed by FBI Agents to travel from his apartment at 1150 North Lake Shore Drive, Chicago, to his place of employment, DeLuxe Cigarette Service and Ajax Phonograph Company, 4246 North

Lincoln Avenue, Chicago, arriving at 9:00 a.m. on July 5, 1962. It is to be noted that ALEX claims to be an employee for these two companies which are owned by his close associate, top hoodlum EDWARD VOGEL. ALEX had informed HAROLD J. GREEN, an accountant for VOGEL, that he is employed by the DeLuxe Cigarette Service and as a result of such employment, occasionally obtains new cigarette machine accounts for this company.

Page 8

CG 6502-C* advised that he had received information that EDWARD VOGEL and GUS ALEX occasionally spend the weekends together in the country, which is believed by the informant to be the farm of GUS ALEX' brother located at Cassopolis, Michigan.

CG 6502-C* further advised that ALEX still remains a close associate of EDWARD VOGEL and frequently socializes with him in the evenings. Informant stated that he considered VOGEL as possibly ALEX' closest special acquaintance.

92-373-1377 p. 2,13

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CG 6502-C* advised that during the summer months he was of the opinion that GUS ALEX and his [redacted] spend their weekends at the residence of his brother, SAM TAYLOR, at Cassopolis, Michigan. Informant also stated that in addition to [redacted] he is of the opinion that ALEX takes other guests with him to Cassopolis, namely, EDDIE VOGEL and BUTCH LADON.

Page 13

PCI [redacted] advised SA JOHN W. PARISH that on [redacted] he observed GUS ALEX and EDWARD VOGEL having dinner at [redacted]

b7D

[redacted] phone number 537-2554, [redacted] phone number LE 7-5400, [redacted] former address [redacted]

[redacted] Illinois was interviewed on 8/30/62 by SAS [redacted], and MICHAEL G. SIMON concerning his activities [redacted] ED VOGEL.

b7D

[redacted] stated that he had [redacted] ED VOGEL for some [redacted] or more up until about [redacted] During this time he was [redacted] slots and later pin-ball, and other game machines [redacted] VOGEL such as the shuffleboard and bowling games. To the best of his knowledge he had never seen any console machines in any of the locations where VOGEL had machines.

He would [redacted] area, number unrecalled, and [redacted] he would obtain the location of where a machines [redacted] he would then [redacted] or if necessary have it [redacted] He was [redacted] and he never knew where his [redacted]. He would [redacted] and at one of the locations he would [redacted] in it. At no time was [redacted] and he usually [redacted] towards the end of each week. He did not know who actually [redacted] to a location, but he stated that this was done in order to somewhat [redacted] During the time [redacted] VOGEL he [redacted]

He did not have an opportunity to become [redacted] and of the concern stated "I wasn't in the [redacted] meaning he was [redacted] He was able to identify various individuals in [redacted] area but stated that for the most part his activities were [redacted] He did [redacted] in South Chicago, but [redacted] the near Northwest area of Chicago and vicinity.

b6
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b7D

He [redacted] Globe Distributing Co., 1623 North California, Chicago [redacted] He knew that the Globe Distributing Co. was actually owned by ED VOGEL who he has [redacted] If [redacted] to him it was [redacted]

He claimed that he [redacted] because there was [redacted] ago. He then [redacted] in his present venture. b6 b7C b7D

He could furnish very little information concerning present activities of EDDIE VOGEL but stated that he picks up information from time to time.

It should be noted that the following reference could not be located for review:

162-14-206A p. 2

It should also be noted that there are numerous 92-350 references on EDWARD DAVID VOGEL.

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date 10/3/62

Subject Edward David Vogel, aka Eddie Brown, Guy Calvin, E. David, "Dutch"

Aliases Eddie Miller, George A. Renn, Eddie Vogel, George Fartenberg, "Big Head"

Address	Birth Date	Birthplace	Race	Sex
320 Oakdale FBI # 4329702	7-16-95	Chicago	W	☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Ed Vogel			
[redacted]			
	Copy in	92-345-201	
			b7E
Eddie Vogel			
92-345			
122-366			
94-528			
92-694			
92-373-1377 p. 2			
92-350-Sub L-198		See C-1	supervisor
	-200 p. 2	"	"
	-189	"	"
	-180	"	"
92-466-1143			
92-373-1168 p. 6, 2, 14			
92-350-Sub L-140		See C-1	supervisor

Requested by | Squad | Extension | File No. 92-345

Searched by [redacted] (date) 10/25/62 (date) 10/4/62 (date)

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

MASTER CARD

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350	Sub L - 107 p 2	See C-1	Supervisor
	-114	" "	"
	-123	" "	"
	-128	" "	"
	-82	" "	"
	-92	" "	"
	-93 p 2	" "	"
	-90	" "	"
	-80	" "	"
	-51	" "	"
	-55	" "	"
	-63	" "	"
	-67 p. 3, 4	" "	"
	-70	" "	"
	-59 p 2	" "	"
[redacted]	b7E		
92-565-648 p. 4			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
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Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-	Sub D-230 p.5	See C-1	supervisor
	-171 p.7	"	"
	-138 p.15	"	"
	-45 p.17	"	"
	-15	"	"
	-18	"	"
	-7	"	"
	-146 p.2	"	"
	-247 p.15, 3	"	"
	-94 p.1	"	"
	-160 p.3	"	"
92-350-254 p.1		"	"
(P) 62-3679-1127 Inc.	Ref.		
149-2112-54 p.166			
Eddy Vogel			
92-1350	Sub L-12	See C-1	supervisor
	-7 p.2	"	"

Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

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Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

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☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-	Sub C - 48 p. 9	See C-1	supervisor
	- 32 p. 17	"	" "
	Sub D - 450 p. 5	"	" "
92-373-	892 p. 2		
92-350-	Sub D - 386 p. 2	See C-1	supervisor
92-373-	695 p. 9		
92-350-	Sub D - 289 p. 3	See C-1	supervisor
	- 113 p. 16	"	" "
	- 96 p. 7	"	" "
	- 75 p. 4	"	" "
	- 58 p. 4	"	" "
	- 44 p. 27	"	" "
Edward Vogel			
92-345			
92-373-	1377 p. 13		
	- 1313 p. 2, 8		
	- 1245 p. 11	Same info as 92-345-420 p. 13	

Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

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Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
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☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-	Sub L-141 p.2	See C-1	supervisor
92-350-	794 p.15	"	" "
92-349-	157 p.31		
92-350-	Sub HH-109	See C-1	supervisor
	-108	"	"
	-Sub D-356	"	"
	-270	"	"
	-226 p.5	"	"
44-3112-	22 p.75		
58-194-	25 79 p.9		
	-247		
62-1690-	62	Inc. ref.	
62-3255-	p.2	need ser. #	
Edward D. Vogel			
92-350-	Sub E-59 p.1	See C-1	supervisor
92-373-	942 p.26		
92-345-	205 Corr.	memo	

Requested by | Squad | Extension | File No.

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TO: CHIEF CLERK

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Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
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☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub K-9		See C-1	supervisor
-Sub L-17 p. 2, 4		"	"
-9		"	"
-11		"	"
92-373-1009 p. 2, 22, 24, 29, 31			
92-350-Sub L-24		See C-1	supervisor
-25 p 2		"	"
92-348-1127 p 8			
92-350-Sub E-36 p. 4		See C-1	supervisor
92-373-942 p. 15			
92-350-Sub E-25		See C-1	supervisor
-432 p. 3		"	"
92-1004-1			
92-349-56A	Inc. ref.		
92-350-Sub D-40 p. 2		See C-1	supervisor
-Sub HH-96A		"	"
-97A		"	"

Requested by	Squad	Extension	File No.

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TO: CHIEF CLERK

Date

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Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

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☐ All References
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☐ Main Criminal Case Files Only
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☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-466-741			
92-904-6 p.23			
92-348-412 p.19			
92-935-32			
92-350-Sub D-374		See C-1 supervisor	
	-360	"	"
	Sub #-31 p.2	"	"
92-727-113 p.31			
92-373-509 p.17			
92-911-10 p.52			
92-907-8 p.40			
92-373-465 p.23		same info	as 92-373-509 p.7,17
	-509 p.7		
92-350-Sub #-12		See C-1 supervisor	
	-Sub D-286 p.4	"	"
	-248 p.9	"	"
	-229 p.2	"	"

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

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FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
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☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-	Sub A-1	See C-1	supervisor
92-373-	1345 p. 3		
62-3375-	1910a p. 79		
Edward Dutch Vogel			
92-350-	197 p. 1	See C-1	supervisor
49-2112-54 p. 100			
Edward John Vogel			
92-345			
Butch Hartenberg			
92-345-330 p. 197	aka Nathan "Butch" Hilton chauffeur of Eddie Vogel		
E. Hartenberg			
92-345-330 p. 197		Subject file	
Edward Hartenberg			
92-345			
Eddie Miller			
62-14-206a p. 2			
E. David			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

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Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
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☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-345-330 p. 32	subject file		
Eddie Brown			
92-350-Sub L-161 p. 2	See C-1		supervisor
	-55 p. 3	"	"
[redacted]			b7E

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
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FD-36 (Rev. 12-13-56)

FBI

Date: 10/4/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

DAILY SUMMARY

CONCERNING LMRA DASH IM CASE INVOLVING UNSUBS, DELUXE CIGARETTE SERVICE, INC., DANIEL J. COLUCIO, AUSA [redacted] ADVISED SUBPOENAS WILL BE ISSUED TOMORROW. SUBPOENAS WILL BE SERVED MONDAY BY AGENTS, AT WHICH TIME SIMULTANEOUS INTERVIEWS WILL BE CONDUCTED OF DANIEL COLUCIO OF THE TOBACCO UNION, EARL KIES, WHO OPERATES DE LUXE CIGARETTE SERVICE AND APEX AMUSEMENT CORP. FOR VOGEL, AND THE TWO EMPLOYEES OF DE LUXE THAT ARE HAVING THEIR DUES PAID FOR THEM BY THE COMPANY.

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b7C

BUREAU WILL BE CLOSELY ADVISED.

RJT/bap
(1)

Searched 92-345-601
Serialized
Indexed
Filed

Approved: _____ Sent 555 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/8/62

Transmit the following in CODED

(Type in plain text or code)

Via TELETYPE

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR DAILY SUMMARY.

CONCERNING INTERVIEW AND ISSUANCE OF SUBPOENA REGARDING THE UNION DUES PAID BY DELUXE CIGARETTE SERVICE, INCORPORATED IN CASE CAPTIONED QUOTE DELUXE CIGARETTE SERVICE INCORPORATED ET AL ENQUOTE. INVESTIGATION WILL NOT BEGIN THIS TITLE UNTIL OCTOBER FIFTEEN INASMUCH AS CG SIX FIVE SIX EIGHT DASH C ASTERISK HAS ADVISED THAT EARL KIES WHO OPERATES APEX AND DELUXE FOR VOGEL IS ON TWO WEEKS VACATION AND IS TO RETURN ON ABOVE DATE. INTERVIEW OF KIES IS CONSIDERED IMPORTANT AND IT IS DESIROUS TO CONDUCT INVESTIGATION DURING HIS PRESENCE TO OBTAIN FULL ADVANTAGE OF CG SIX FIVE SIX EIGHT DASH C ASTERISK.

RJT/jmm

(1)

92-345-603

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 2:31 M Per _____

Special Agent in Charge

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/15/62	7/27 - 10/5/62

TITLE OF CASE

EDWARD DAVID VOGEL, Aka.

REPORT MADE BY [redacted] TYPED BY mkp

CHARACTER OF CASE

AR

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b7C

REFERENCE: Report of SA [redacted] dated 8/20/62 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Follow case pertaining to VOGEL entitled "UNSUB; Deluxe Cigarette Service, Incorporated; DANIEL J. COLUCIO, LMRA-1947 - IM". It is noted this case

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-345-610

COPIES MADE:

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1 - USA, Chicago
2 - Chicago (92-345)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

pertains to a company owned by VOGEL paying union dues to the union for two employees. AUSA has issued subpoenas for records of Deluxe Cigarette Service, Incorporated and Cigarette Tobacco Union and active investigation will begin on 10/15/62.

2. Follow case entitled [redacted] World Wide Distributors, Incorporated, ITGD; ITAR". It is noted this case pertains to interstate shipments of gaming devices commonly used for gambling purposes which does not come under the Johnston Preston Act. It is noted that SAM GIANCANA is reported to be the actual owner of the company and VOGEL conducts a lot of business with World Wide. This matter is being followed closely because of VOGEL's alleged control of slot machines in the Chicago area. b6 b7C

3. Will follow case entitled "Globe Distributing Company, Chicago, Illinois, ITGD; ITAR". This case has been opened in efforts to develop an ITAR violation on the part of VOGEL transporting pinball machines commonly used for gambling in interstate commerce. At the present time numerous long distance telephone toll checks are being made and two pinball machines formerly owned by Globe have been located in Honolulu, Hawaii. Globe Distributing Company has refused to give access to their records and books to agents.

4. Continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Information received from the Bank of America, Encino, California, was furnished by [redacted]

Information received from the Bank of America NT&SA, Tarzan Branch, was furnished by [redacted]

Information furnished from Manhattan Life Insurance Company was furnished by [redacted] b6 b7C

Information received from CG 6502-C* and CG 6568-C* has been carefully paraphrased in the body of this report to insure the confidential relationship and protect the sources.

INFORMANTS

Informant	Identity
CG T-5	[redacted] b3 6103(a) b6 per IRS b7C b7D
CG T-31	PCI [redacted] VOGEL's residence
CG T-43	PCI [redacted] ANN FENNER
CG T-52	[redacted]
CG T-57	CG 6502-C* b6 b7C b7D
CG T-59	[redacted]
CG T-62	
CG T-69	
CG T-70	PCI [redacted] who is [redacted]
CG T-71	PCI [redacted] VOGEL

COVER PAGE

CG 92-345

CG T-72

PCI [redacted]
who is the operator
of a jukebox business

CG T-73

CG 6568-C*

CG T-74

[redacted]
who was utilized
on a confidential basis
in preparation
for CG 6568-C*
and it is necessary
to conceal his identity.

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CG T-75

CG 6568-C*

CG T-76

PCI [redacted]
who is closely familiar
with the activities at
[redacted]

FD-204 (10-9-3 8-500)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 10/15/62

Office: CHICAGO

Field Office File No.: 92-345

Bureau File No.: 92-3086

b6
b7C

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: Subject has recently [redacted] at [redacted] where he registered at the Executive House with unknown female as Mr. and Mrs. E. D. VOGEL. Records Manhattan Life Insurance Company reveal check disbursed to VOGEL in 1958 in cashing of annuity policy in amount of $55,783.01 which was deposited with Foreign Teller, First Commercial Bank, Chicago, Illinois. VOGEL continues to frequently associate and socialize with Chicago hoodlum GUS ALEX, together with [redacted] and VOGEL's [redacted] VOGEL's former paramour, ANN FENNER, reported income set forth. VOGEL observed attending PATTERSON-LISTON championship fight together with GUS ALEX, MIKE BRODKIN, attorney, [redacted] VOGEL previously reported rent received [redacted] from property at [redacted] Cook County Records reveal property in the name of [redacted] Apex Amusement Corporation and Deluxe Cigarette Service, Incorporated, companies owned by VOGEL, have moved their offices to 7730 North Milwaukee Avenue. Legal description of property set forth. Information received that VOGEL controls and makes all major decisions of Recorded Music Association, a jukebox business operators' association. Information concerning ownership of Airliner Lounge set forth. However, it was reported that ROCCO PATERNOSTER was the actual owner. Records reveal [redacted] Garden City Disposal Service is [redacted] NICK VISCO, long-time employee of VOGEL, former slot machine repairman for VOGEL, arrested as operator in gambling raid of the Mist Lounge. Information regarding gambling raid of Mist Lounge set forth and telephone numbers located VOGEL's person set forth.

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b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Relatives

On September 24, 1962, Mr. [redacted], Chicago, Illinois, telephone number GR. 7-0695 advised that [redacted] EDWARD DAVID VOGEL's [redacted] He advised he has discouraged this [redacted] because of VOGEL's [redacted] however, the [redacted] He advised [redacted] is presently [redacted] and he has heard that [redacted] or intends to [redacted] He advised that he heard from a friend of his by the name of [redacted] VOGEL [redacted] He advised that to his knowledge neither [redacted] aware that [redacted] VOGEL. He advised that during the [redacted] was [redacted] Apex Amusement Corporation which is a jukebox business owned by VOGEL. He advised that [redacted] also obtained [redacted] Apex for [redacted] however, he refused to [redacted] Apex. He advised he has never met VOGEL but has been told [redacted] that VOGEL at all times is accompanied by a bodyguard named BUTCH and he always has this bodyguard at his side when he, VOGEL, leaves his residence.

It is to be noted that BUTCH, mentioned above, is the nickname of VOGEL's chauffeur and bodyguard, NATHAN LADON.

On September 28, 1962, Mr. [redacted] advised SA ROY W. REGER that EDWARD DAVID VOGEL on [redacted] for the [redacted] He advised he believes that VOGEL was staying at the Executive House, Scottsdale, Arizona during his visit.

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CG 92-345

Insurance

It was previously reported that during 1960 VOGEL reported interest income from the Manhattan Life Insurance Company.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/22/62

An inquiry made at Manhattan Life Insurance Company, 111 West 57th Street, New York, New York, reflected that policy number 394208 was issued on September 28, 1953 to EDWARD D. VOGEL. It was a single premium, retirement life annuity policy in the amount of $50,000 and the date recorded was October 28, 1953.

It also reflected there were no records available as to the identity of bank utilized in making payment of annuity. The joint policitors were HARRY STEINER, [redacted] and the general agent was [redacted]

It also reflected that check number D023919, dated June 8, 1960 was endorsed by EDWARD D. VOGEL and deposited in the First Commercial Bank, Chicago, on January 24, 1961. The amount of the check was $50,783.01.

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On 8/22/62 at New York, New York File # NY 92-121
CG 92-342

by SA [redacted] JB Date dictated 8/22/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Records of Manhattan Life Insurance Company reflects a check dated June 8, 1960 was issued by his company under Policy Number 394208 in the amount of $55,783.01 to EDWARD D. VOGEL. The endorsement on this check reflects the signature of EDWARD D. VOGEL and stamped endorsements reveal the check was deposited in the Foreign Department, Teller Number 7 on January 24, 1961 at the First Commercial Bank, Chicago, Illinois. A photostatic copy of this check was obtained.

ASSOCIATES

ALEX, GUS

CG T-57 advised on September 28, 1962, EDWARD DAVID VOGEL continues to associate with GUS ALEX and is often seen socializing with ALEX together with ALEX's [redacted] and VOGEL's [redacted]

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On September 25, 1962 VOGEL together with GUS ALEX, MIKE BRODKIN, Attorney, and [redacted] were observed together viewing the heavy weight championship fight between FLOYD PATTERSON and SONNY LISTON by SAs JOHN R. BASSETT and RALPH R. HILL. Agents observed these four individuals enter and depart the stadium together and sit in adjoining seats. They frequently were conversing with each other.

[redacted]

On September 28, 1962, CG T-69 advised that a [redacted] EDWARD DAVID VOGEL commonly known as [redacted] name unknown, has recently [redacted] address unknown, directly [redacted] or a local known as [redacted] He advised that this individual is commonly known as [redacted] because he always [redacted] VOGEL in the Chicago area.

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FARR, MICKEY

Lieutenant [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] on July 23, 1962 that the present whereabouts of MICKEY FARR was unknown to them. He advised the last contact the police department had with FARR was July 29, 1958 at the Los Angeles International Airport. He advised at this time FARR related to the police department he was in Los Angeles for ten days and had been with [redacted] FARR further related to the police department he would return to the Los Angeles area in two or three weeks and would notify the police department upon his return, however, FARR did not comply with this request. FARR further related to the police department that he was in the fight game for 35 years, however, was not acquainted with FRANK CARBO. He related that he owned a fur shop in Chicago and was very friendly with the Chicago Police Department. He then furnished his address as the Morrison Hotel in Chicago.

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It is to be noted that previous attempts to interview FARR showed that he can always be reached through Mrs. MARJORIE DALE, 501 South Ogden Drive, Los Angeles.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date August 3, 1962

1

[redacted]

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The above information was furnished on a confidential basis and is not to be made public without the approval of a supervisor to [redacted]

On 7/30/62 at Los Angeles, California File # Los Angeles 92-250
Chicago 92-345

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by [redacted] Date dictated 8/1/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On August 9, 1962, it was determined that telephone number SU. 7-9010 was registered to [redacted] previously of [redacted] It was further determined that this telephone number has been changed to 334-7858.

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FENNER, ANN

CG T-43 advised that she has observed ANN FENNER's residence in Encino, California and has never, to this date, observed VOGEL at FENNER's residence.

[redacted]

b3 6103(a)
b6 per IRS
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On August 21, 1962, Miss [redacted] Traveler's Insurance Company, 3600 Wilshire Boulevard, Los Angeles, California advised SA [redacted] on August 21, 1962 that she was unable to locate any insurance policies in the name of ANN FENNER.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date September 26, 1962

1

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena directed to the [redacted]

[redacted]

[redacted]

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On 9/24/62 at Encino, California File # Los Angeles 92-250

by SAA [redacted]/vmv Date dictated 9/26/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date ~~September 26, 1962~~

1

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena directed to the

[redacted]

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On ~~9/24/62~~ at Torzana, California File # ~~Los Angeles 92-250~~

by ~~SAA~~ [redacted] /vmc Date dictated ~~9/26/62~~

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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CG 92-345

SMITH, FRED "JUKEBOX"

On September 18, 1962, CG T-62 advised that FRED "JUKEBOX" SMITH was top man for EDDIE VOGEL, at the present time he is [redacted] cigarette vending machine [redacted] FRED SMITH's [redacted] He advised that the territory to be covered in cigarette vending machines is to be the [redacted] area of Chicago, commonly known as the [redacted]

On September 7, 1962, CG T-62 advised FRED "JUKEBOX" SMITH is a close associate of [redacted] World Wide Distributors, known as the front man for Chicago hoodlum, SAM GIANCANA. He advised SMITH is now driving 1962 white Cadillac bearing Illinoise License 3M 7425. He advised that SMITH can always be reached at [redacted] located at [redacted], Chicago, Illinois, telephone number DE. 7-1188.

[redacted]

On August 3, 1962, CG T-57 advised that [redacted] EDDIE VOGEL, has had a disagreement with VOGEL and GUS ALEX AND [redacted] ALEX, are attempting to reunite [redacted] and VOGEL. He advised that VOGEL, together with [redacted] during the Summer have visited together with GUS ALEX and [redacted] at the country estate of SAM TAYLOR, who is the brother of GUS ALEX, in Michigan. He advised that the principal reason that [redacted] and VOGEL had not been socializing together as frequently as usual because of the presence of [redacted] who is presently [redacted] EDDIE VOGEL,

On August 13, 1962, CG T-70 advised that EDDIE VOGEL and [redacted] together with GUS ALEX and [redacted] dined together at the French Room of the Hartford Plaza Restaurant, 100 South Wacker Drive, Chicago, Illinois. He advised that reservations made at the Hartford House were made under the name of Doctor BROWN and [redacted] the Hartford Restaurant, Who is very friendly with both VOGEL and ALEX.

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[redacted]

It was previously reported that [redacted] Susk Pontiac in Chicago, Illinois is closely associated with VOGEL and numerous other Chicago hoodlums. It has previously been reported on February 19, 1962 telephone toll call was made to [redacted] in care of [redacted] in [redacted] It has previously been reported that [redacted] is identical to [redacted] It has also been previously reported that [redacted]

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CRIMINAL ACTIVITIES

On July 29, 1962, an article appearing in the "Chicago Daily Tribune" which is as follows:

"The Mist, 6412 W. Montrose Ave., Norwood Park Township, a notorious crime syndicate gambling joint and rendezvous, was raided near dawn yesterday by state's attorney's investigators, as a high-stake, after-hours crap game held the attention of 250 patrons

"Its operator, Nicky Visco, 52, of 7139 Milwaukee Ave., Niles, an ex-convict and henchman of Eddie (Dutch) Vogel, slot-machine racket czar for northern Cook county, was among 12 men arrested.

"SEIZE $861 ON TABLE

"Roswell T. (Ross) Spencer, chief investigator for the state's attorney, who led the raid, confiscated $861 in cash, which was on the dice table at the moment the raid was announced by undercover agents.

"The 250 patrons were dispersed by Spencer's men.

"Spencer said that the game started after closing time for the tavern. The five-piece orchestra which had provided entertainment thru the evening had continued to entertain the gambling crowd.

"The prisoners were finger printed, photographed, and arraigned before Justice of the Peace Eugene White in the Bedford Park sheriff's police station.

"LIQUOR AFTER HOURS

"Charged with being keepers of a gambling establishment and released on $1,000 bond each were Visco, Anthony Granito Sr., 45, of 16968 Jodave Ave., Hazelcrest, identified by Spencer as manager; Louis La Penna, 42, of 870 South Loomis Street, a doorman; and Angelo Kopas, 30, of 1931 Elmwood Ave, Berwyn.

"A bartender, Nick Colaizzi, 28 of 2215 Lowell Ave., was charged with serving liquor after legal hours.

"The following were charged with gambling: Conrad F. Darschewski, 22, of 1411 Wicker Park Ave.; Harold W. Taylor, 23 of 1646 Julian St.; Stanley Brodzik, 22, of 1636 Julian St.; Michael E. Argoudeis, 62, of 1354 Winnemac Ave.; Anthony Renallo, 28, of 809 S. Kolmar Ave.; Albert B. Harris, 25, of 2856 N. Racine Ave., and Eugene Calabrese, 27, of 5300 Gladys Ave.

"LINK TO DE STEFANO

"White set August 9 for hearings on all the charges.

"Visco, who uses the alias of Nicholas Villano, most recently broke into the news for discounting a gambling debt that Alvin C. Schultz, 1046 Lathrop Ave., River Forest, owed him to Sam De Stefano, 53, of 1656 North Sayre Ave., a crime syndicate loan shark. Schultz subsequently charged De Stefano with slugging him and threatening to ill his family if Schultz didn't repay $2,900 outstanding on the $6,600 debt. Schultz claimed De Stefano was charging him $40 weekly interest on $4,900 outstanding on the debt."

It has previously been reported that NICK VISCO who was arrested in a reaid of the Mist Club was formerly a slot machine route man for VISCO.

On August 9, 1962, [redacted] State's Attorney's Office, former FBI agent, advised that it appears that his office has a good case against the operators of the Mist Club for gambling. He advised that during interview NICK VISCO admitted he was operator or manager of the Mist Club however refused to admit any gambling activities. He advised this case is being submitted to the Grand Jury in the very near future. He advised that the property at the Mist Club is held in trust by the Pioneer Trust and Savings Bank and the State's Attorney's Office intends to subpoena this trust to determine beneficiaries and true owners of the Mist Club. He advised that [redacted] Mist at the records of the Illinois Liquor Control Commission. He advised [redacted] was also arrested in the raid and at the time of the arrest was [redacted] made available a copy of the telephone numbers located on VISCO's person at the time of the arrest and they are as follows:

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HA. 1-9009

SE. 3-8968 (Al's Restaurant and Lounge)
1005-7 South Halsted

BE. 5-3974 (Banquetoers-Willow Brook Supper Club in back of Polk Brothers)

RO. 3-9823

GR. 7-849-121

343-4770 [redacted]

347-7119

CA. 6-8484

CA. 6-8471
[redacted]

343-2029

RO. 3-8067 [redacted]

Other numbers, meaning unknown: 243-347
362-709
-166

[redacted]
9-3953

NA. 1-7084
1230 N. W. 192nd Street
North Miami 69

5609 N. W. 7th Avenue

YU. 3-4402
(Yucon Con- [redacted]

[redacted]
FR. 1-3214 (office)
JACKSON 4-8554 (home)

[redacted]
JACKSON 4-7156

[redacted] NA. 1-7084

TO. 3-3286

[redacted]
266-8969

Also on his person was a safe combination as follows:

turn left 47 four times; turn right to 26 three times; turn left to 53 two times; turn right until it stops.

Also registration for an automobile, [redacted] registered to [redacted], Illinois. SN 60F106315, also a driver's license name of NICHOLAS VILLANO (alias of NICK VISCO) describes him as male, 5'8", 150 pounds, 7139 Milwaukee Avenue, Niles, Illinois, issued October 2, 1961, driver's license number V450-6200-9223. [redacted] further advised that VISCO is known to drive Cadillac bearing Illinois

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License LK 6137 and other Cadillac bearing Illinois License MP 7181.

On August 14, 1962, [redacted] advised that the property where the Mist Club is located is held in trust at the Pioneer Trust and Savings Bank under Trust Number 12766 and Trust Number 9331 and Trust Number 9332. He advised Trust Number 12766 which represents Lot 24 is owned as follows:

One fourth interest [redacted]

One fourth interest [redacted]

One half interest [redacted]

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Any inquiries to this trust are to be referred to [redacted] Illinois. He advised that the beneficiary of [redacted] Illinois. All inquiries concerning this trust are to be referred to [redacted] He advised that beneficiary of Trust 9332 is also in the name of [redacted] However, in 1953 the property was transferred- one half interest of [redacted] was transferred to [redacted] Chicago, however, any inquiry was to be made to [redacted] He advised on August 10, 1962 that the half interest was again transferred from [redacted] back to [redacted]

He advised the records of the trust reveal that the property was leased to Mist, Incorporated and as of May 13, 1961 the officers of Mist, Incorporated are as follows:

[redacted] Illinois

[redacted] Chicago and [redacted] He advised the stock holders of the Mist, Incorporated was not recorded.

[redacted] further advised that before a hearing held August 13, 1962 NICHOLAS VISCO denied being the owner and operator of the Mist Club. [redacted] advised that [redacted] NICK VISCO, [redacted] the Mist Club. b6 b7C

On August 24, 1962, an article appeared in the "Chicago Tribune" which reflects that the Liquor License of the Mist, 6412 West Montrose, Norwood Park Township, was revoked by the County Board President SEYMOUR SIMON, SIMON acted in his capacity as local liquor control commissioner for unincorporated areas of the county.

CG T-71 advised on August 2, 1962, that VOGEL's pinball machine business is operated from Globe Distributors, Incorporated [redacted] He advised that VOGEL formerly operated his slot machine business from this location; however, VOGEL discontinued his slot machine activities around 1952 and emphasized on pinball machines.

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On August 30, 1962, CG T-71 advised that Globe Distributors, Incorporated actually conducts very little business in their front operation, namely, the selling of automatic coin exchangers. He advised that ROCCO PATERNOSTER, who was a long time employee of VOGEL, is the owner of the Airliner Lounge; however, this may not be reflected in public records.

On September 6, 1962, CG T-72 advised that he is a member of the Recorded Music Association, the association of jukebox operators where there are mutual agreements that one member of the association will not attempt to take locations of other members of the associations. He stated that when he has any complaints they are supposed to be made to the Recorded Music Association which contacts EDDIE VOGEL. He advised he contacts VOGEL in this regard because the association is merely run by a front man of VOGEL and that VOGEL has the final say-so on all jukebox business and complaints in the Chicago area.

On September 26, 1962, CG T-73 advised that EARL KIES, who is employed as the President of Apex Amusement Corporation, a jukebox business owned by EDDIE VOGEL, is also the President of the Recorded Music Association, an association of jukebox operators. He advised that KIES makes no major decisions or any decisions of any conflict whatsoever concerning the association without first receiving the okay from VOGEL. He advised that any time Apex Amusement Corporation desires to break the rules of the association, EDDIE VOGEL must give the final okay.

On September 19, 1962, the "Chicago Sun-Times" carried an article which is as follows:

CG 92-345
RJT:mkp

"Oldest Jury Case Settled

"The oldest jury case in Circuit Superior Court jurisdiction was settled Tuesday for $750.

The plaintiff was Edward (Eddie) Vogel, once the reputed boss of Cook County slot machine activities for the Capone gang.

Vogel, 67, sued two patrolmen, Charles Fitzgerald and Edward Quinn, charging assault and battery and false arrest.

Fitzgerald, now a lieutenant, and Quinn, who has retired, arrested Vogel September 29, 1952, as he left his apartment at 4300 North Marine. There was a scuffle.

Vogel carried $7,200 wrapped in a newspaper. He was booked and question 6½ hours before his release.

Two months later, Vogel sued Fitzgerald, Quinn, and five other police officials for $100,000.

The other defendants, like the size of the damages sought dropped as the years went by.

In 1955, Vogel cut his demand to $5,000 and then to $3,000, where he stood firm.

The case was finally dismissed for want of prosecution last September 16, 1961, then reinstated when Vogel said he hadn't been notified of a hearing.

Asst. Corporation Counsel Ben Novoselski represented the policemen and Joseph D. Gannon was Vogel's attorney. The settlement was approved by Superior Court Judge Samuel B. Epstein."

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On October 5, 1962, CG T-59 advised that on [redacted], [redacted] World Wide Distributors, Incorporated [redacted], who is [redacted] World Wide [redacted] SAM GIANCANA. Among those present

were EDWARD DAVID VOGEL, FRANK LA PORTE and his associates, FRANK FRANZ, [redacted] FRANK LA PORTE, FRED "Jukebox" SMITH, and his brother FRANK SMITH, and another person not identified. CG T-59 advised that he was unable to [redacted] approximately [redacted]

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LEGITIMATE ENTERPRISES

On August 8, 1962, CG T-59 advised that Apex Amusement Corporation, which is owned by EDDIE VOGEL, is [redacted] He advised that Apex is presently [redacted]

On August 14, 1962, Patrolman [redacted] Oak Lawn Police Department, advised he has been conducting some investigation on the Cook County Vending Company which he considers to be a hoodlum operation in Oak Lawn, Illinois. He advised that Cook County Vending is associated with J&K Vending Company at the same address and the persons associated with this company are [redacted] PETE POSNER, [redacted] He advised that all of these individuals are known to have hoodlum connections and it is believed that this company is financed by various hoodlums in Chicago in the operation of jukeboxes and cigarette vending machines. He advised that the Organized Crime Unit of the Chicago Police Department is presently attempting to have the vending license of these companies withdrawn because of the individuals' criminal records. He advised that PETE POSNER was reported to be a strong-arm man for Chicago hoodlum RALPH PIERCE and that PIERCE has some connection with EDDIE VOGEL with regard to the vending machine business. He advised that [redacted]

On July 28, 1962, CG T-59 advised that he has learned that Apex Amusement Corporation and Deluxe Cigarette Service, Incorporated, companies owned by EDDIE VOGEL, are [redacted] Illinois.

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CG 92-345
RJT:mkp

On August 23, 1962, CG T-74 advised that [redacted] is the [redacted] Apex Amusement Corporation and Deluxe Cigarette Service, Incorporated at [redacted] He advised that [redacted] has arranged with [redacted] He advised [redacted] which is estimated at [redacted] is scheduled [redacted] a [redacted] He advised that [redacted] VOGEL and believes if VOGEL [redacted]

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CG T-75 advised that Apex Amusement Deluxe Cigarette Service are not scheduled to move into their new building at 7730 North Milwaukee Avenue until the latter part of September, 1962, and are not scheduled to be completely moved in until October 1, 1962. CG T-75 advised that the cost of the new construction which is to house Apex and Deluxe is estimated at about $100,000.00.

CG T-52 advised that the Cook County records reveal that the property located at 7730 North Milwaukee Avenue is recorded in Tract Index Number 52-A, page 21 and is legally described as follows:

> "That part of Lots 14 and 15 lying West of the center line of Milwaukee Road in Circuit Court Partition of the S.E. 1/2 of the N.E. 1/4 of the N. 1/2 of the S.E. 1/4 and S.W. 1/4 of the S.E. 1/4 of Sec. 25, Twp. 41 N. R. 12 and also that part lying W. of the East line of the Road of the N. W. 1/4 of Sec. 30, Twp. 41 N.R. 13, East of the Third Principal Meridian lying West of the East line of Lots 38, 39 and 40 and South of the North line of Lot 38 extended East to the center line of Milwaukee Road aforementioned. Said lots in Shekleton's Oriole Park, being a subdivision of Parts of Lots 14, 15, 16, and 17 in Circuit Court Partition.

CG T-52 advised a search of the Chain of Title revealed the following:

CG 92-345
RJT:mkp

"CHAIN OF TITLE

"Magdalena Mann and husband gave a Warranty Deed, Document #15619203, conveying above described real property to Shekleton Lands, Inc., 5446 S. Oak Park Ave., Chicago 38, Illinois, dated May 11, 1953, filed for record May 15, 1953.

"Shekleton Lands, Inc. gave a Warranty Deed, Document #18276596, conveying above described real estate to Deluxe Cigarette Service, Inc., dated September 8, 1961, filed for record September 13, 1961."

CG T-52 advised that the records of the Cook County Clerks Office and the Cook County Treasurers Office revealed that the Warrant Book for the taxable year of 1960 shows the Shekleton Lands, Incorporated as the assessed taxpayer. He further advised that no mortgage, trust deeds, or liens are filed of record against the real property at 7730 North Milwaukee Avenue. He advised that the Deed Document Number 18276596 from Shekleton Lands, Incorporated to Deluxe Cigarette Service, Incorporated was marked returned to EUGENE BERNSTEIN, 77 West Washington Street, Chicago, Illinois, Recorder's Office Box 533. Intangible stamps affixed to the Deed Document Number 18276596 indicates the consideration paid for the vacant land to be $41,000.00.

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CG T-59 advised that World Wide Distributors, Incorporated, a company alleged to be owned by SAM GIANCANA, [redacted] He advised that [redacted] locations in the [redacted] suburbs of Chicago [redacted] Apex Amusement Corporation. He advised that he has heard [redacted] a jukebox and vending machine company in [redacted] Illinois, has recently [redacted] Apex Amusement. He advised one of these companies is a [redacted] in the vicinity of [redacted] He advised prior to this time [redacted] in this location for approximately [redacted]

CG 92-345
RJT:mkp

CG T-59 advised on September 7, 1962, that Apex Amusement Corporation also [redacted] b7D

CG T-75 advised that when any major decisions are to be made or any decisions relating to "outfit" owned locations where Apex Amusement has machines, in the absence of EDDIE VOGEL, GUS ALEX makes decisions regarding these locations.

[redacted] b3 6103(a) b6 per IRS b7C b7D

On October 4, 1962, CG T-52 advised that a search of the Cook County Records reveals that the property at 916 North Milwaukee Avenue is contained in Tract Index Number 413-B, page 177, in the Cook County Recorder of Deeds Office and it appears that the above property is legally described as follows:

"Lot 13, in the Subdivision of Block 25 in Canal Trustee's Subdivision of the W. 1/2 of Sec. 5, Township 39 North, Range 14 E."

He advised a search of the Chain of Title revealed the following:

CHAIN OF TITLE

"Meyer Zimberoff acquired title to above described real property by Warranty Deed, Document #15084924, from William Olsher and Gladys Olsher, his wife, dated May 21, 1951, deed document filed in Deed Book 46763, page 137, filed for record on May 25, 1951.

Manuel Zimberoff and Selma Zimberoff, his wife, gave a Quit-Claim Deed, Document #15248660, on above described real property to Geraldine Heal, a spinster, dated October 29, 1951, filed for record Jan. 7, 1952, filed in Deed Book 47528, page 132.

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CG 92-345
RJT:mkp

George J. Spensley gave an Agreement, Document #15347420, on above described real property to Harry Pavis, dated May 20, 1952, filed for record May 21, 1952. Deed Document filed in Deed Book 47966, page 294.

Chicago Title & Trust Co. gave a Release Deed, Document #15841331 on above described real estate to Emil R. Motzny, releasing a Trust Deed, Document #1464135. (This was an instrument recorded earlier than this chain of title which preceded Olsher in the fee) dated February 19, 1954, filed for record February 25, 1954.

Geraldine Heal, a spinster, gave a Quit-Claim Deed, Document #17113385, on above real property to Betty J. Lieberman dated Oct. 29, 1951, filed for record Jan. 17, 1958.

Betty J. Lieberman and Sidney Lieberman, her husband, gave a Warranty Deed, Document #17113386, on above described real property to Department of Public Works dated Dec. 28, 1957, filed for record Jan. 17, 1958, for right-of-way of Northwest Expressway.

Chicago Title & Trust Co. gave a Release Deed, Document #17150798, on above described real estate to William Olsher and wife (release a Trust Deed, Document #14964826, dated Nov. 29, 1950, recorded earlier than this chain of title when Olsher acquired title from Emil R. Motzny) dated March 4, 1958, filed for record March 10, 1958."

He advised that the above described property is now vested in the Illinois Department of Public Works since January 15, 1958, and this particular location now is principally occupied by the main vertical support of the arch of the Milwaukee Avenue bridge spanning the Northwest Expressway.

CG T-52 commented as follows:

"The above chain of title disclosed the building at [redacted] was purchased by [redacted] from [redacted] on [redacted] Consideration from intangible stamps affixed to deed document cannot to established, as deed document photostat is not clear.

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CG 92-345
RJT:mkp

On [redacted] gave a quit-claim deed to [redacted] whose residence was then [redacted] Illinois, conveying title to [redacted] in the real property at [redacted]

Simultaneously and at the same time [redacted] gave a quit-claim deed to [redacted] quit-claiming her feehold on the real property at [redacted] This quit-claim deed was never filed for record until January 17, 1958, the same day that [redacted] her husband, gave a Warranty Deed to the real property at [redacted] to the Illinois Department of Public Works. Thus [redacted], Illinois, held title as a nominee for [redacted] from January 7, 1952, to January 17, 1958. The Notary witness to Documents #15084924, 15248660, 17113383, and 17113386 was an attorney, Joseph Lustfield, who then listed his office as Room 2112, 11 South La Salle Street, Chicago, Illinois.

[redacted] listed their address only as [redacted]

It is here assumed that [redacted] Joseph Lustfield, used as [redacted] Manuel and Selma Zimberoff, probably [redacted] purchased the real property at [redacted] subject to a Trust Deed given by [redacted] to Chicago Title & Trust Company on November 29, 1950, recorded as Document #14964826. This was a purchase money mortgage with proceeds used to pay off [redacted] and wife who preceded [redacted] and wife in title.

The agreement between [redacted], shown as Document #15347420, was a Subordination of Indebtedness Agreement on a previous transaction not found on the tract and not regarded as important, as title is now held with Illinois Department of Public Works.

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CG 92-345
RJT;mkp

PLACES FREQUENTED

CG T-71 advised on August 30, 1962, that ROCCO PATERNOSTER is the owner of the Airliner Lounge. It has previously been reported that ROCCO PATERNOSTER is a muscle man for EDDIE VOGEL in his pinball machine business.

On September 17, 1962, CGT-52 advised concerning the property where the Airliner Lounge is located, specifically 9465 West Higgins Road, Rosemont, Illinois, that Cook County Records reveal the following:

"From an examination of the Tract Indices in the Office of the Cook County Recorder of Deeds, it appears that the above real property is located in Lot 3 in a tract of land recorded as Stephanys Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R. 12.

John J. Stephany, a widower and not remarried, gave a Deed in Trust, document #13068046 conveying Lots 2, 3 and 4 in Stephany's Subdivision of a part of the N. W. 1/4 of Sec. 3, Twp. 40, N.R. 12 to Christ N. Davlantes as Trustee under Trust #10 dated April 28, 1943, filed for record April 30, 1943.

Christ N. Davlantes as Trustee under Trust #10 gave a Deed, Document #17011638 conveying Lots 2, 3 and 4 in above described real estate to George G. Donovan and Lucille Donovan, his wife, dated September 10, 1957, filed for record Sept. 13, 1957.

George G. Donovan and Lucille Donovan, his wife, of Pinellas County, Florida, gave a Deed in Trust, Document #17498848 conveying Lot 2 (except the Southeasterly 85 feet thereof, as measured along a line of said Lot 2) and all of Lots 3 and 4 in Stephany's Subdivision in a part of the N. W. 1/4 of Sec. 3, Twp. 40, N.R. 12 to La Salle National Bank, Chicago, as Trustee under Trust #22620 dated March 21, 1959, and filed for record April 3, 1959.

George G. Donovan and Lucille Donovan, his wife, of Clearwater, Pinellas County, Florida, gave a Warranty Deed, Document #17498849 conveying the S.E. 85 feet of Lot

2 as measured along the Southeasterly line of Lot 2 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R. 12, an undivided one-half interest to Emil Doresh and E. Ruth Doresh, his wife, and an undivided one-half interest to Helen Doresh, a spinster, dated March 21, 1959, filed for record April 3, 1959.

American Marietta Co. filed a Mechanics Lien claim, Doc. 17593986, on Lot 3 of real property under review showing the common address as 9467 W. Higgins Road, Rosemont, Ill., naming Joseph Schullo and George G. and Lucille Donovan as owners on July 10, 1959.

La Salle National Bank, Chicago, Ill., as Trustee under Trust 22620, gave a mortgage, Document #1760537, on Lot 2 (except the Southeasterly 85 feet thereof) and all of Lots 3 and 4 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R. 12 in amount of $75,000.00 due Oct. 15, 1974, to First Federal Savings and Loan Association, Berwyn, Illinois, dated July 20, 1959, filed for record July 22, 1959.

La Salle National Bank, Chicago, Illinois as Trustee under Trust #22620 gave an Assignment of Rents, Document #1760538, on above described real estate to First Federal Savings and Loan Association, Berwyn, Ill., dated July 20, 1959, filed for record July 22, 1959.

Village of Rosemont, Ill. recorded Ordinance, Document #17630122, annexing a certain tract of land consisting of three parcels with a survey of plat in the W 1/4 and W 1/2 of Sec. 3, Twp. 40 N.R. 12 as reference to the enclosed plat will more fully and at large appear, dated March 24, 1959, filed for record August 14, 1959, the same being entered in Book of Plats 543, pages 46 and 47.

American Marietta Co., Chicago, Ill. gave a release of Mechanics Lien, Document #17683446, to Joseph Schullo et al, dated Oct. 6, 1959, filed for record Oct. 17, 1959, releasing Mechanics Lien, Document #17593968.

CG 92-345
RJT:mkp

First Federal Savings & Loan Association, Berwyn, Ill. gave an Extension Agreement, Document #17707744, extending the due date of Mortgage, Document #17605637, to Dec. 31, 1974, to La Salle National Bank, Chicago, Ill. as Trustee under Trust #22620.

La Salle National Bank, Chicago, Ill. as Trustee under Trust #22620, gave a Lease, Document #17749950, to Donald F. Finn and Paul Finn, a co-partnership, as leasee for the store premises at 9469 West Higgins Road, Rosemont, Ill. beginning Nov. 15, 1949, and expiring Oct. 15, 1959, at a rental of $200.00 per month, with two five-year renewal options beginning October 15, 1964 and expiring October 14, 1969, at monthly rental of $240.00 and beginning October 15, 1960 and expiring Oct. 14, 1974, at monthly rental of $280.00, signed by Joseph Schullo, lessor, dated Oct. 15, 1959, filed for record Jan. 5, 1960. Lease was returned to Gabriel S. Berrafto, atty-at-law, 100 N. La Salle St., Room 914, Chicago, Ill., phone FR 2-6682.

Leslie Plumbing Co., an Illinois corporation, or its nominee, gave an Agreement (Land Purchase Contract), Document #18422449, to purchase that parcel of Lot 2, 3 and 4 taken as one tract of land which lies Northwesterly of a line which is 170 feet Northwesterly and parallel to the Southeasterly line of said Lot 2 (as measured along the Southerly Line of said Lot in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R. 12 to La Salle National Bank, Chicago, as Trustee under Trust #22620, dated March 13, 1962, filed for record March 13, 1962. Agreement is subject to certain reservations, exceptions, and a recital of a covenant pertaining to the erection of apartment buildings on land in this conveyance as reference to the instrument will more fully and at large appear. Consideration $47,500.00.

Leslie Plumbing Co., an Illinois Corporation, gave a Quit-Claim Deed, Document #18441251, on that part of Lots 2, 3 and 4 above last described, given in release of grantor (in a real estate contract, Document #18422449, dated March 13, 1962) to La Salle National Bank, Chicago, dated April 2, 1962, filed for record April 5, 1962.

CG 92-345
RJT:mkp

First Federal Savings and Loan Association of Berwyn gave a partial Release Deed, Document #18492859, releasing that part of Lots 2, and 3 and 4 taken as one tract of land which lies Northwesterly of a line which is 170 feet Northwesterly of and parallel to the Southeasterly line of said Lot 2 as measured along the Southeasterly line of said lot in Stephan's Subdivision of part of the N.W. 1/4 of Sec. 3, Twp. 40, R. 12 to La Salle National Bank, Chicago, as trustee under Trust #22620, dated May 7, 1962, filed for record June 4, 1962. (Release carries a rider reciting in essence that said release does not release that part of Lots 2 and 3 also covered by original mortgage. This release deed releases in part Mortgage, Document #17605637, and Assignment of Rents #17605638, dated July 20, 1959, and filed for record July 23, 1959. It covers mortgagee's security on Lot 4.)

Garden City Disposal Co. Inc. gave a Grant Deed, Document #18496272, on three parcels of land, namely, Lot 1, Block 1, in Higgins Road Ranchettes, being a subdivision of the W. 1/2 of Sec. 3, Twp. 40, Range 12 E; Lot 6 in Anton's Subdivision of part of Block 15 (except Toll Road right-of-way) in Assessor's Subdivision, and that part of Lots 2, 3 and 4 taken as a Tract of land which lies Northwesterly of a line which is 170 feet Northwesterly of and parallel to the Southeasterly line of said Lot 2 as measured along the Southeasterly line of said lot in Stephany's Subdivision of part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R. 12, to Northern Illinois Gas Co. granting a 5 foot public utility underground easement for the laying of, maintaining, and servicing of a proposed gas main, dated May 8, 1962, and filed for record June 7, 1962, signed by Richard Evenhouse, President, and Martha Molenhouse, Secretary.

O'Hare Apartment Corp. gave a Grant Deed, Document #18496272, on the same parcels as that described above as Document #18496273, (The same instrument and filing date are recorded against Lot 4).

Donald Finn and Paul Finn, a co-partnership, gave a Quit-Claim Deed, Document #18509864, on Lot 2, except the S.E. 85 feet thereof as measured along the Southerly line of Lot 2, and all of Lots 3 and 4, to La Salle National Bank, Chicago, as Trustee under Trust #22620, dated April 11, 1962, filed for record June 20, 1962.

CG 92-345
RJT:mkp

La Salle National Bank, Chicago, as Trustee under Trust #22620, gave a Deed, Document #18548548, on Lot 4 in Stephany's Subdivision of part of the N.W. 1/4 of Section 3, Twp. 40 N. 12 E. to Richard Evenhouse, dated July 12, 1962, filed for record July 31, 1962. Intangible stamps affixed to Deed. Document indicates consideration to be $40,000.00.

Nothing else appeared of record as of September 10, 1962, at 12:00 noon (CDST) in Tract Book 445J."

He further advised that records of the Cook County Treasurer reveal that the taxes on this property for the year 1960 were paid by JOSEPH SCHULLO, 9467 W. Higgins Road, Rosemont, Illinois. He advised as follows in regard to conclusion of the title search:

"From Cook County Records quoted in above title search, it appears the title to Lots 2 (except the Southeasterly 85 feet thereof) and all of Lot 3 is vested in La Salle National Bank, Chicago as Trustee under Trust #22620, and title to Lot 4 is vested in Richard Evenhouse, 6021 Hawthorne St., Des Plaines, Ill. There also appears to be a question of adverse possession to Lot 4 between Richard Evenhouse and Garden City Disposal Co. Inc. (See Document #18496272 and Document #18548548.) "

In commenting concerning this title search CG T-52 advised the following:

"This tract of land and its indexing in the respective Tract Book and the indexing of certain documents pertaining to it, presents a most peculiar series of errors and omissions on the part of the Recorder of Deeds of Cook County, Ill.

Stephany's Subdivision is indexed in the current breakdown index as Book 59-A, when in fact it is indexed in 44-J.

Two Deed Documents are not entered in the Tract Book. These are a Deed in Trust, Document #17498848, conveying the real property under review to its present owner, namely, La Salle National Bank as Trustee under Trust 22620,

and a Warranty Deed, Document #17493848, conveying the adjoining parcel to the East to its present owners, namely, Emil and E. Ruth Dorosh and Helen Dorosh. The omission of entry of these two documents does not affect the title or ownership, only makes it difficult for a layman or investigator to locate the conveyances. The mortgage by the La Salle National Bank, Chicago, as Trustee under Trust #22620, has been entered in the Tract Book with a disappearing or fading type of ink and is hardly any longer legible. All other entries on this tract are legible. This faded ink has no effect on the mortgage but only makes it difficult for a layman or investigator to locate the particular document. It is here noted that similar omissions were found in the past pertaining to documents on the River Road Motel (now Thunderbolt Motel). These omissions have no bearing on the purity of the title, as the actual documents are properly recorded. Only the indexing is omitted. The question is however raised, if in the future will documents filed also be omitted?

Lot 4 in the tract under review is now in title with Richard Evenhouse as recorded owner. It is noted that on May 8, 1962, Garden City Disposal Co. Inc., an Illinois Corporation, gave a Grant Deed, Document #18496272, to Northern Illinois Gas Co. for the laying, maintaining, and servicing of a gas main through Lot 4. I fail to find a deed document from La Salle National Bank conveying title to Garden City Disposal Co. The fact that the legal department of North Illinois Gas. Co. accepted this grant deed is puzzling unless they were shown proof that the beneficial interest of Trust #22620 as it pertained to Lot 4 was with Garden City Disposal Co. Inc.

The Grant Deed, Document #18441251, above mentioned, is signed by Richard Evenhouse as president of Garden City Disposal Co. Inc. and by Martha Molenhouse, Secretary."

He advised that RICHARD EVENHOUSE is currently purchasing the scavanger business of HERMAN MULDER of Blue Island, Illinois, and reportedly is making payments to the Internal Revenue Service on MULDER's tax delinquency.

CG 92-345
RJT:mkp

CG T-76 advised that GUS ALEX and EDDIE VOGEL along with their chauffeur and errand boy, "Butch" LADON continue to meet [redacted] located near [redacted] He advised that these get-togethers do not appear to be on a regular basis and he has noted that they do not visit this location as frequently as they did [redacted] which [redacted] in Chicago. b7D

TRAVEL

On August 20, 1962, CG T-57 advised that VOGEL was scheduled to arrive in Chicago, Illinois from Los Angeles, California on August 20, 1962.

American Airlines Reservations, Los Angeles, California, revealed that their records failed to show a reservation for VOGEL on August 20, 1962. However, they showed an E. VOGEL boarded Flight 32 on August 19, 1962, departing Los Angeles at 3:30 PM for Chicago. It was advised that the reservations were made by VOGEL from the Beverly Hilton Ticket Office, Beverly Hills, California at 2:00 PM on August 17, 1962. VOGEL left no telephone number at which he could be contacted by the airline office.

On August 22, 1962, CG T-31 advised that he has not seen EDDIE VOGEL or any of his associates in the vicinity of his apartment for approximately the past two weeks and surmized that VOGEL was out of the city. He could furnish no information as to the possibility of VOGEL's whereabouts.

On September 28, 1962, [redacted] Executive House, Scottsdale, Arizona, advised SA ROY W. REGER that Mr. and Mrs. E. D. VOGEL, 320 Oakdale, Chicago, Illinois, were guests at the Executive House from September 18, 1962 until September 21, 1962. b6 b7C

On October 1, 1962, [redacted] advised SA ROY W. REGER that reservations for VOGEL on September 18, 1962, had [redacted] at the Executive House bar. She advised that [redacted] had noted on

the reservation card that Mr. [redacted] requested special attention for VOGEL. She advised that [redacted] is one [redacted] the Executive House in Chicago. She advised that during VOGEL's stay at the Executive House he appeared to be very friendly with a permanent guest in Room 378, one FRANK HOWARD, who recently moved to Arizona from Chicago, to assume operation of the Racquet Club. Miss [redacted] advised that several telephone calls had been made from VOGEL's room and no record is maintained of local numbers called. The only long distance call made was to Glendale, Arizona, telephone 937-9918. Telephone records at Glendale, Arizona reveal this telephone to be located in the [redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to File No. 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

CC T-5 is another government agency.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Chicago
RJT:mkp
(6)

This document is prepared in response to your request and is not for dissemination outside your agency. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: **10/15/62**

Transmit the following in **PLAIN TEXT**
(Type in plain text or code)

Via **TELETYPE** *(Priority or Method of Mailing)*

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, AKA. AR.
DAILY SUMMARY

CONCERNING LMRA CASE CAPTIONED UNSUBS DELUXE CIGARETTE SERVICE, INCORPORATED, ET AL, VOGEL'S CIGARETTE VENDING MACHINE COMPANY, SUBPOENA [redacted] b3

[redacted]

RJT:kmg
(1)

Serialized 92-345-612
Indexed
Filed

Approved: _____ Sent 6:52 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted] **DURING** b3

INTERIM FROM INTERVIEW, CHICAGO HOODLUM GUS ALEX, WHO IS ON PAYROLL OF VOGEL'S COMPANIES DEPARTED FROM PREMISES IN AUTOMOBILE OF JULIUS A. ZIMBEROFF, PRESIDENT OF APEX AMUSEMENT CORPORATION. JULIUS A. ZIMBEROFF APPEARED ON SCENE AND ADVISED HE WAS PRESIDENT OF APEX AND VOGEL WAS PRINCIPAL STOCK HOLDER OF COMPANIES. ~~BUREAU WILL BE KEPT CLOSELY ADVISED THIS INVESTIGATION AND RESULTS OF CG SIX FIVE ONE EIGHT DASH C ASTERISK~~.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Saturday

SEPTEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

13

OCT. 1962

NOVEMBER						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

b6
b7C

Friday

OCTOBER						
S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

12

OCT. 1962

[redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 10/17/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE ~~URGENT~~ Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

DAILY SUMMARY

AUSA [redacted] ADVISED YESTERDAY HE RECEIVED A VISIT FROM [redacted] WHO JUST CONCLUDED TONY ACCARDO TRIAL. [redacted] ADVISED [redacted] ATTEMPTED TO GIVE QUOTE CON JOB UNQUOTE REGARDING MAKING RECORDS AVAILABLE. [redacted] SUGGESTED IF DIFFICULTY ARISES WHAT WOULD BE THE POSSIBILITY OF AGENTS REVIEWING RECORDS ON PROPERTY AT DE LUXE CIGARETTE SERVICE, INC. [redacted] SAID HE DID NOT BELIEVE HIS CLIENTS ALLOW THIS SITUATION AS AGENTS WOULD BE INTERVIEWING EVERYONE ON PREMISES. [redacted] [redacted] FEDERAL GRAND JURY. [redacted] ADVISED HE INTENDS TO HAVE ANOTHER CONSULTATION WITH [redacted] IN THE NEAR FUTURE [redacted] AND WOULD IMMEDIATELY ADVISE OF DECISION. [redacted] ADVISED HE BELIEVES [redacted] IS [redacted]

b6
b7C
b3

RJT/bap
(1) map

Approved: W Sent 7:17 A M Per

Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/25/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

DAILY SUMMARY

REVIEW OF BOOKS AND RECORDS OF DE LUXE CIGARETTE SERVICE, INC. HAS COMMENCED. MINUTE BOOK OF CORPORATION REVEALS VOGEL ONLY STOCKHOLDER OF DE LUXE CIGARETTE SERVICE, INC.. MINUTE BOOK FURTHER REVEALS CORPORATION WAS AUTHORIZED TO EXPAND FOR PURCHASE OF NEW BUILDING, WHICH NOW HOUSES CORPORATION UP TO FORTY FIVE THOUSAND DOLLARS FOR LAND AND UP TO ONE HUNDRED THOUSAND DOLLARS FOR CONSTRUCTION OF NEW BUILDING. EXAMINATION OF RECORDS IS BEING EXPEDITED AND WILL BE COMPLETED AS SOON AS POSSIBLE.

RJT/bap
(1) bap

Searched 92-345-617
Serialized
Indexed
Filed

Approved: _____ Sent 7:01 M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/26/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CORPORATE MINUTE BOOKS OF DELUXE CIGARETTE SERVICE, INC., REVEALS CORPORATION NINETEEN FIFTY THREE AUTHORIZED CAPITAL STOCK FIFTY THOUSAND SHARES AT WHICH TIME TEN THOUSAND SHARES WERE ISSUED; SIX THOUSAND SHARES TO VOGEL, THREE THOUSAND SHARES TO DANIEL J. MAHONEY, AND ONE THOUSAND SHARES TO FRED POPP. POPP IS [redacted] BOOKKEEPER OF DELUXE AND APEX AMUSEMENT AND AJAX PHONOGRAPH. MAHONEY WAS OWNER AND OPERATOR OF APEX AND RELATED COMPANIES FROM [redacted] INCEPTION OF [redacted] COMPANIES BACK TO [redacted] LATE THIRTIES AND IS NOW REPORTEDLY RETIRED. IT IS TO BE NOTED THAT HE HAS BEEN INTERVIEWED IN ARIZONA BY AGENTS AND HAS REFUSED TO FURNISH ANY INFORMATION. POPP ADVISED YESTERDAY THAT [redacted] CORPORATION PURCHASED BACK [redacted] STOCKS ISSUED TO MAHONEY AND POPP DURING NINETEEN FIFTY FIVE AND

RJT:MMF
(1)

Searched
Initialized
Indexed
Filed

92-345-118

Approved: _____ Sent 7:02 A M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted] ONLY STOCK HOLDER SINCE THIS TIME HAS BEEN VOGEL.

EXAMINATION OF [redacted] RECORDS TO DATE CLEARLY REVEALS THAT FOR [redacted] PAST FIVE YEARS DELUXE HAS PAID UNION DUES TO CIGARETTE TOBACCO UNIONS FOR TWO EMPLOYEES WITHOUT DEDUCTING SAME FROM THEIR PAYROLL OR THEIR EXPENSES. EXAMINATION OF RECORDS EXPECTED TO BE CONDUCTED ANOTHER DAY'S WORK. AUSA WILL THEN BE CONSULTED FOR PROSECUTIVE ACTION. IT IS, HOWEVER, POINTED OUT THAT VOGEL DURING [redacted] PAST FIVE YEARS HAS NOT BEEN AN OFFICER OR DIRECTOR OF [redacted] COMPANY.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DEFERRED 10--30--62 3-45 PM JLS

TO DIRECTOR, FBI /92-3086/

/122-3106/

FROM SAC, CHICAGO /92-345/

/122-518/ 1P

EDWARD DAVID VOGEL, AKA. AR.

UNSUBS,. DE LUXE CIGARETTE SERVICE, INC.., DANIEL J. COLUCIO,

LMRA DASH IM

REVIEW OF BOOKS AND RECORDS OF DE LUXE CIGARETTE SERVICE, INC., HAS BEEN COMPLETED. RECORDS CURRENTLY INDICATE PAYMENTS MADE BY CORPORATION TO UNION FOR TWO EMPLOYEES. AUSA [redacted] b6 b7C ADVISED THIS DATE THAT HE IS CONSIDERING PROSECUTION, HOWEVER, DESIRES TO HAVE REPORT PRIOR TO RENDERING FINAL DECISION. HE ADVISED IF PROSECUTION IS HAD, IT IS NOT DETERMINED TO DATE WHO WILL BE CHARGED POSSIBLE INDICTMENT.

REPORT BEING PREPARED AND WILL CLOSELY FOLLOW PROSECUTIVE OPINION.

END AND ACK FOR FOUR MESSAGES PLS

WA 4-47 PM OK FBI WA FOR FOUR MSGS RL

TU DISC

Searched
Serialized
Indexed
Filed

cc
in 122-518

92-345 624

FD-36 (Rev. 12-13-56)

F B I

Date: 11/6/62

Transmit the following in ~~PLAIN TEXT~~ (Type in plain text or code)

Via TELETYPE ~~URGENT~~ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK HAS ADVISED EARL KIES HAD RECENTLY CONFERRED WITH AN ATTORNEY, BELIEVED TO BE EUGENE BERNSTEIN, [redacted] b6 per IRS b7C

[redacted]

062116

RJT:DLS

(1)

92-345-630

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 5:15 A M Per lc

Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 11/21/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT APEX AMUSEMENT CORP. RECEIVED A NOTICE FOR TWENTY SEVEN THOUSAND DOLLARS PERSONAL PROPERTY TAX. EARL KIES IN CONVERSATION RELATED HE DID NOT KNOW WHETHER THIS BILL HAD BEEN TAKEN CARE OF INASMUCH AS PERSON AT DEPARTMENT OF REVENUE, STATE OF ILLINOIS, WHO APPARENTLY HANDLED BILLS, ETC. FORMERLLY FOR APEX HAD DIED. KIES RELATED HE WOULD HAVE TO HOLD NOTICE AND GIVE TO VOGEL TO LET HIM MAKE DECISION ON NOTICE. INDICATIONS WERE PAYOFFS WERE MADE IN THE PAST TO SETTLE PERSONAL PROPERTY TAX.

RJT:Jel
(1)

Searched 92-345-642
Serialized
Indexed
Filed

Approved: _____ Sent 1033A M Per PE
Special Agent in Charge